

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi-110034, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

May 19, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: ESSENTIA

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 535958

Sub: Annual secretarial Compliance Report for the year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 (“Listing Regulation”)

Dear Sir/Madam,

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/II27/2019 Dated February 8, 2019 please find enclosed the Annual Secretarial Compliance Report for the year ended March 31, 2022.

The above information is also available on the Company’s website at www.integragarments.com

We request you to kindly take the above information on record and oblige.

Yours Faithfully,
for **Integra Essentia Limited**

Prince Chugh
Company Secretary

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SECRETARIAL COMPLIANCE REPORT OF INTEGRA ESSENTIA LIMITED

FOR THE YEAR ENDED MARCH 31, 2022

We have examined:

- a) all the documents and records made available to us and explanation provided by **M/s. Integra Essentia Limited** (Formerly Known as Integra Garments and Textile Limited) (“the listed entity”),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) ~~Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;*~~
- e) ~~Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;*~~
- f) ~~Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;*~~
- g) ~~Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013;*~~
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) ~~Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares), Regulations, 2013;*~~
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- k) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	<p>The BSE and NSE raised query/ penalty for late submission of financial results for the quarter and period ended December 31, 2021.</p> <p>Though, the Company has filed financial results for the Quarter Ended December 31, 2021 i.e on January 11, 2022 itself and have evidence for the said submission and on February 15, 2022 the same was clarified to stock exchanges on receipt of their mail in this regard.</p> <p>Still, BSE asked the Company to pay a penalty of Rs. 5,000/- (no penalty was imposed by NSE after submission of the said clarification)</p>	The Company has paid the fine advised by the BSE. Hence, no comment is required.
2.	Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	There was a change of promoters during the year ended March 31, 2022 and Stock Exchanges raised some queries regarding Shareholding Pattern filed by the Company for the quarter ended September 30, 2021 and December 31, 2021 which were replied by the Company.	No comment is required. Though as a precautionary measure, the Company is being advised to initiate process for re-classification of its erstwhile promoters to public category.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
---Nil---				

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
---No such comment is available on record---				

*Not Applicable to the period under review as there is no such transaction.

Note:

- Provide the list of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations.
- Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/ observations.

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629D000249215

Date : April 30, 2022

Place: New Delhi