

Integra Switchgear Limited

Regd. Office: 102, Gharonda Appts., Indira Marg

Navapura, Vadodara – 390010, Gujarat.

Email-integra.pankajvora@gmail.com,

Website-www.integralindia.com, Tel:+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

Date: 08/04/2022

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code: 517423

Sir,

**Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We send herewith Certificate under Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022 received from Mr. Dinesh Mehta, Partner of DRP & Associates, Practicing Company Secretaries.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED



Pankaj Jamnadas Vora
Whole-time Director cum CFO

DRP & Associates,
Company Secretaries.

207, Aries Complex,
Productivity Road,
Alkapuri, Vadodara - 390 007.
Ph. No. : (L) (0265) 2320760,

E-mail: dineshmehta1954@gmail.com/ ruchita.patel@camehta.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Integra Switchgear Limited, having its registered office at 102, Gharonda Appts, Indira Marg, Navapura, Vadodara - 390010 maintained by the Company through its share transfer agent Adroit Corporate Services Private Limited, Vadodara pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the financial year from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and listing agreement entered into by Integra Switchgear Limited with Bombay Stock Exchange and based on the information provided by the Company and its In-house Share Transfer department, we hereby certify that the Company has delivered, during the financial year ended on 31st March, 2022:

- A) All the Certificates relating to transfer, transmission, sub-division, consolidation, renewal, exchange received during the financial year from 1st April, 2021 to 31st March, 2022 within 15 days from the respective date of lodgement except those rejected on technical grounds.

Place: VADODARA
Date: 8th April, 2022

For DRP & Associates,
Company Secretaries



Dinesh Mehta
Partner

C.P. No.2127

PR: 1204/2021

UDIN: F008419D000047293

