

Integra Switchgear Limited
Regd. Office: 102, Gharonda Appts,
Indira Marg, Navapura, Vadodara, Gujarat. India - 390010
Email-integra.pankajvora@gmail.com,
Website-www.integraindia.com, Tel:+91 0265-2831195 / 2830114
CIN: - L29130GJ1992PLC018684

Date: 12/04/2023

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, 2023 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



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 MARCH, 2023

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 Share Transfer Agent M/s. Adroit Corporate Services Pvt. Ltd., Vadodara pertaining to transfer, sub-division, consolidation, renewal, exchange of equity shares of the company for the financial year from 1st April, 2022 to 31st March, 2023 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 Share Transfer Agent, we hereby certify that the Company has delivered, during financial year ended on 31st March, 2023:

- A) All the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the financial year from 1st April, 2022 to 31st March, 2023 within 30 days from the respective date of lodgement except those rejected on technical grounds.

Date: 08.04.2023
Place: VADODARA

For DRP & Associates,
Company Secretaries

Dinesh Mehta

Partner

C.P. No.2127

PR: 1204/2021

UDIN: F008419E000039758

