INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited) Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Date: 2nd January, 2019

Corporate Relations Department **BSE Limited** 1st Floor, New Trading Wing Rotunda Building, P I Towers Dalal Street, Fort Mumbai 400 001

Company Code: 535958

Dear Sir / Madam,

The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Company Code: INTEGRA

Subject: Intimation of loss/ misplaced original share certificate and the subsequent issuance of duplicate share certificate of the Company

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015 and with reference to the captioned subject, we wish to inform you that, we have received an intimation on 2nd January, 2019 from Freedom Registry Limited, Share Transfer Agent ("STA") of the Company, pertaining to the issuance of duplicate share certificate in lieu of lost/misplaced original share certificate thereof, as per the information contained in the attached letter.

Accordingly, duplicate share certificate shall be issued to the concerned shareholder upon the receipt of the necessary documents duly executed by her.

The copy of the intimation received from our STA is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

For Integra Garments and Textiles Limited

anmay Bhat Company Secretary

Encl: A/a

W: www.integragarments.com @: corporatesecretarial@integragarments.com

3: 022-66154651

CIN No.: L18109MH2007PLC172888

Freedom Registry Limited

Date: - 02.01.2019

To,

Mr. Tanmay Bhat

(Company Secretary)

Peninsula Spenta, Mathuradas Mill Compound,

Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Dear Sir / Madam,

Reference No. Integra Garments & Textiles Limited / December - 2018 / Lossintimation-37.

Subject: Issuance of duplicate Share Certificate of Integra Garments and Textiles Limited for 362 Shares.

With regard to the captioned matter, we are in receipt of request letter from the Shareholders for issuing duplicate Share Certificate of M/s. Integra Garments & Textiles Limited (IGTL) of Rs.3/- face value each, in lieu of the lost/misplaced original Share Certificate of M/s. Integra Garments & Textiles Limited (IGTL) of Rs.3/- face value each, as per the details below

Name of the Share Holder(s).	Folio Number.	Certificate Number.	Distinctive Number(s).	Number of Share(s).
Lilavati Babulal Mehta	L 209	3243	160869-1601230	362
Kiran Babulal Mehta	L 209	3243	100809-1001230	302

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

for Freedom Registry Ltd.

Authorised Signatory