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: 24th April, 2020

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

Company Code: 535958

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 Symbol: INTEGRA

Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Freedom Registry Limited, Share Transfer Agent of the Company, for the quarter ended 31st March, 2020.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

Request you to take the same on your record.

Thanking you,

For Integra Garments and Textiles Limited

Sd/-

Samruddhi Varadkar Company Secretary & Compliance Officer

M No. 57168

Contact: 9769912246

Encl: a/a

W: <u>www.integragarments.com</u> @: corporatesecretarial@integragarments.com

2: 022-66229500

CIN No.: L18109MH2007PLC172888

Freedom Registry Limited

Date: April 22, 2020

To Integra Garments And Textiles Limited Plot No G2 MIDC Industrial Estate Post Salai Dhaba Butibori, Nagpur-441 108

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited

Bhushan Chandratre Compliance Officer

Website : www.freedomregistry.in ● E-mail : support@freedomregistry.in ● CIN - U74140MH1994PLC075890 ●

Liaison Office

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.

Tel.: (0253) 2354032, 2363372 Fax: (0253) 2351126

: 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.

Tel.: (022) 23525589