

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: 14th May, 2021

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.
NSE SYMBOL: INTEGRA

Dear Sir / Madam,

Subject: Annual Secretarial Compliance Report for the FY 2020-21

Pursuant to the SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February 2019, enclosed is the Annual Secretarial Compliance Report of the Company for the financial year 2020-21, issued by Ms. Geeta K. Sheth, Practicing Company Secretary.

Request you to take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Integra Garments and Textiles Limited




Samruddhi Varadkar
Company Secretary & Compliance Officer

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

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

GEETA K. SHETH

B. Com. (Hons), F.C.S.

COMPANY SECRETARY

Office : 1/B, Mulji Mistry Bldg., 64-B, Tejpal Road, Opp. Parle Gluco Factory, Vile Parle (E), Mumbai - 400 057.
Tel. : 2616 6512 / 2611 5777 • Tele Fax : 2616 6447 • Email : geetacs1@yahoo.co.in / geetashethcs@gmail.com

Secretarial Compliance Report of Integra Garments And Textiles Limited For The Year Ended 31st March, 2021.

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Integra Garments And Textiles Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) Other documents/filings which were relevant and relied upon to issue this certification,
- (e) Representation given by management of the Company.
- (f) Reports issued to the Company, Bank Statements and document for the year ended 31st March, 2021 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");
 - (c) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

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; **Not applicable to the Company under review period.**
- (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; **Not applicable to the Company under review period**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable to the Company under review period**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable to the Company under review period**

Geetha

Residence : 1, Shirin Sorab Villa, Shradhanand Road, Vile Parle (E), Mumbai - 400 057. Tel. : 2612 4641

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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable to the Company under review period**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 **Not applicable to the Company under review period**

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

- 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:- **NIL**

Sr No	Compliance Requirement (Regulations/ Circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- B. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from 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 Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: **NIL**

Geeta K. Sheth

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

D. The listed entity has taken the following actions to comply with the observations made in previous reports: **Not applicable**

Sr No	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
Not applicable				

We further report that, M/s. C. S. Chaubey & Co., Chartered Accountants (Membership No. 151363) resigned as statutory auditor of the company w.e.f 03rd August, 2020 and M/s Mayur Khandelwal & Co., Chartered Accountants (FRN: 134723W) appointed as statutory auditor of the company w.e.f 18th August, 2020 during the review period. In this regard, We report that the company has complied with circular no. CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

G. K. Sheth.

**Geeta K. Sheth**

Practising Company Secretary

COP No.:2759

UDIN: F007312C000291299

Date: 13/05/2021

Place: Mumbai

Residence : 1, Shirin Sorab Villa, Shradhanand Road, Vile Parle (E), Mumbai - 400 057. Tel : 2612 4644