

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: 6th October, 2020

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

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: 535958

Company Symbol: INTEGRA

Dear Sir,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached the Certificate issued by Mr. Virendra Bhatt, Practicing Company Secretary (Membership No. ACS 1157), for the half year ended 30th September, 2020.

Request you to take the same on your record.

Thanking you,

For **Integra Garments and Textiles Limited**




Samruddhi Varadkar
Company Secretary & Compliance Officer

Encl: a/a

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

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : Integra Garments and Textiles Limited

CIN : L18109MH2007PLC172888

Registered Office : Plot No. G2, M.I.D.C. Industrial Estate, Post: Salai Dhaba,
Butibori, Nagpur - 441108

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INTEGRA GARMENTS AND TEXTILES LIMITED** maintained by **Freedom Registry Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **INTEGRA GARMENTS AND TEXTILES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **01st April, 2020 to 30th September, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st April, 2020 to 30th September, 2020**.

Date: 06th October, 2020

Place: Mumbai

UDIN: A001157B000862677


Virendra G. Bhatt
Practising Company Secretary
ACS No.: 1157 / COP No.: 124

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.