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

Sir,

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 duly signed by our compliance officer and authorized representative of Adroit Corporate Services Private Limited, Registrar & Transfer Agent for the financial year ended 31/03/2023.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

PANKAJ JAMNADAS VORA Whole-time Director & CFO

Integra Switchgear Limited

Regd. Office: 102, GharondaAppts, Indira Marg, Navapura, Vadodara, Gujarat – 390010. Email-integra.pankajvora@gmail.com, Website-www.integraindia.com, CIN:- L29130GJ1992PLC018684

April 03, 2023

To BSE LIMITED CORPORATE RELATION DEPARTMENT P J TOWERS, DALAL STREET, MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE0IPL01018

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For INTEGRA SWITCHGEAR LIMITED

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE MANAGER