

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: 11th October, 2019

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai 400 001

Fax No: 22723121/ 22722041

Scrip 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

Fax No: 26598237/38

Scrip Code: 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, 2019.

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. ACS1157), for the half year ended 30th September, 2019, certifying that all the certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal etc., of calls/allotment monies etc.

Thanking you,

Yours faithfully

For **Integra Garments and Textiles Limited**



Samruddhi Varadkar

Company Secretary & Compliance Officer



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

☎: 022-66154651

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 : bhattivirendra1945@yahoo.co.in

Name of the Company : INTEGRA GARMENTS AND TEXTILES LIMITED

CIN : L18109MH2007PLC172888

Registered Office : PLOT NO. G-2 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, 2019

I have examined all Share Transfer forms, 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 **1st April, 2019 to 30th September, 2019** 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, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer/transmission of shares for the period from **1st April, 2019 to 30th September, 2019**.
- B. Share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgement.

Date: 11th October, 2019

Place: Mumbai

UDIN: A001157A000057741



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