

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: 23rd July, 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

Dear Sir,

Reference: BSE email dated 23rd July, 2020

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

With reference to your email dated 23rd July, 2020, enclosed is the digitally signed Certificate issued by Mr. Virendra Bhatt, Practicing Company Secretary (Membership No. ACS 1157), for the half year ended 31st March, 2020, in pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Encl: a/a

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 No.: +91 98200 48670
Email: bhattivirendra1945@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 31ST MARCH, 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 October, 2019 to 31st March, 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 **31st March, 2020**:

- A. Share Certificates relating to Share Transfer received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Physical Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgment.
- C. No requests were received by the Registrar and Share Transfer Agents of the Company for Transmission, sub-division, consolidation and replacement for the period from **01st October, 2019 to 31st March, 2020**.

Date: 25th April, 2020
Place: Mumbai

UDIN: A001157B000178411

VIRENDRA
BHATT

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

Digitally signed by VIRENDRA BHATT
DN: cn=Virendra Bhatt, o=Pinnacle Corporate Park, CST Link Road, Bandra Kurla Complex, Near Trade Centre, Bandra East, m=Personal, serialNumber=b2741367a085518862639f77bc0672e5822a71948b8080941e7500a, c=VIRENDRA BHATT, z.2.2.2=+919820048670, postalCode=400051, 2619873dede614148607, postalCode=400051
Date: 2020.04.25 11:39:53 +05'30'

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.