

Integra Capital Limited

(Formerly known as Integra Capital Management Limited)

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; Integraprofit@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 07.01.2025

To,

| | |
|---|--|
| Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001 | |
| Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013 | National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 |

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2024

Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 2024, based on the confirmation certificate received from **Alankit Assignments Limited**, RTA of the Company, we certify/confirm that within the stipulated time of receipt of the securities received for dematerialization:

- a. The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
- b. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Integra Capital Limited
(Formerly Known as Integra Capital Management Limited)

Tarun Vohra
Managing Director
DIN: 00030470



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 06/01/2025

Ref.: Alankit/RTA/ICML/2024

To,
Company Secretary
M/S Integra Capital Ltd.
32, Regal Building, Sansad Marg,
New Delhi – 110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,
2018 for the quarter ending 31st December 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Integra Capital Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**KAMAL
GARG**

Digitally signed by KAMAL GARG
DN: c=IN, o=Haryana,
2.5.4.20=1522647257614bc76a3c0d13edf6eb0856230
e81b792ab4f44076a56a, postalCode=122001,
street=50 Subhash Chander 1st MIG 3rd floor Housing
Board Colony Jhansa Road Sector 15 Gurgaon,
pseudoDnym=ff0ea139d504ae14883a883a46748648,
title=2012,
serialNumber=713afba81095c9978c0ab069083ab0a5c
807ba25c444803735448205f121, cn=KAMAL GARG
Date: 2025.01.07 13:14:08 +05'30'

**Kamal Garg
(General Manager)**

SEBI Registration Nos.

INB230681235, INE230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-UP-NSDL-14-86, IN-UP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com