

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi - 110034, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integralgarments.com

April 16, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sir/Madam,

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. Gupta P.K., Practicing Company Secretary (Membership No. 14629), for the financial year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

For **Integra Essentia Limited**

Prince Chugh
Company Secretary

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the **Integra Essentia Limited (Formerly known as Integra Garments and Textiles Limited)** maintained by the **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the **Integra Essentia Limited (Formerly known as Integra Garments and Textiles Limited)** and based on the information provided by the Company, we hereby certify that the Company has delivered during financial year ended on **March 31, 2022**.

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **April 1, 2021 to March 31, 2022**.
- B. Physical share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgement.
- C. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement for the period from **April 1, 2021 to March 31, 2022**.

Place: New Delhi

Date: April 15, 2022

For KUMAR G & Co.
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

Gupta P.K.
Proprietor
Membership No. 14629
COP No. 7579
UDIN: A014629D000125553