

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441108

30th May, 2016

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sir / Madam,

Ref: Integra Garments and Textiles Limited [Company Code: 535958 (BSE), INTEGRA (NSE)]

Sub: Submission of Declaration under Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare that M/s D. Dadheech & Co. Chartered Accountants, Mumbai (FRN-101981W), Statutory Auditor of the Company, have issued their Audit Report on the Audited Financial Results of the Company for the financial year ended 31st March, 2016 with unmodified opinion.

Kindly take the same on record.

For Integra Garments and Textiles Limited


Tanmay Bhat

Company Secretary & Compliance Officer

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☎: 022-66154651

CIN No.: L18109MH2007PLC172888