

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai 400 001

Fax Nos : 22723121 / 22722041

The Market Operations Department

National Stock Exchange of India

Exchange Plaza, 5th Floor

Plot No C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai 400051

Fax Nos: 26598237/38

Date: 13th October, 2017

Dear Sir,

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

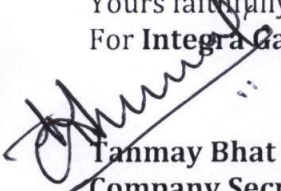
Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

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, 2017, 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**


Tanmay Bhat
Company Secretary



Enclosed : a/a

Virendra G. 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
Mobile : +91 - 98200 48670
e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company: INTEGRA GARMENTS AND TEXTILES LIMITED

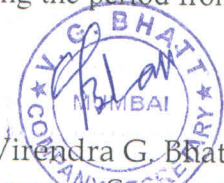
Registration No. : 172888

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 (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30th SEPTEMBER 2017**

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, 2017 to 30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) 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, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st April, 2017 to 30th September, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No request for exchange of Split certificates were received during the period from *1st April, 2017 to 30th September, 2017*.



Virendra G. Bhatt
Company Secretary
ACS - 1157 / CP - 124

Date : 13/10/2017

Place: Mumbai