

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: 10th April, 2018

Corporate Relations Department
BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax No: 22723121/ 22722041
Scrip Code: 535958

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
Fax No: 26598237/38
Scrip Code: INTEGRA

Dear Sir,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

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 31st March, 2018, 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**



Jagdish Sharma
Chief Financial Officer



Encl.: a/a

W: www.integragarments.com @: corporatesecretarial@integragarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

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

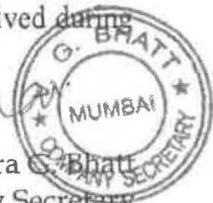
Registered Office : PLOT NO. G-2 M.I.D.C. INDUSTRIAL ESTATE
POST: SALAI DHABA, BUTIBORI, NAGPUR - 441108

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31ST MARCH, 2018**

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 October, 2017 to 31st March, 2018** 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 **31st March, 2018**.

- A. Share Certificates relating to the Share Transfer forms were received during the period from **1st October, 2017 to 31st March, 2018** 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 Duplicate and Split certificates were received during the period from **1st October, 2017 to 31st March, 2018**.


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



Date: **10th April, 2018**
Place: Mumbai