

# **Integra Capital Limited**

(Formerly known as Integra Capital Management Limited)

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

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Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

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Date: 09.05.2024

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: INTCAPL Script Code: 531314</b>
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**Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 every listed company shall be required to submit “disclosures of related party transactions” on the date of publication of financial results.

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores as on the last day of previous financial year.

We hereby inform you that paid up capital of Integra Capital Limited formerly Known as Integra Capital Management Limited (the Company) as on 31st March, 2023 is INR 4,85,14,500/- (Indian Rupees Four Crores Eighty-Five Lakhs Fourteen Thousand Five Hundred Only) and the Net worth as on the date stood at INR 3,82,92,070/- (Indian Rupees Three Crores Eighty-Two Lakhs Ninety-Two Thousand Seventy Only) which is not exceeding the limits as specified above. Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

Thanking You,

**For and on behalf of  
Integra Capital Limited  
(Formerly known as Integra Capital Management Limited)**

**Tarun Vohra  
Managing Director  
DIN: 00030470**