

April 9, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Submission of Compliance Certificate under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir/ Ma'am,

Please find enclosed the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31, 2024 issued by practicing company secretary.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

for **Integra Essentia Limited**

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

Encl: a/a

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **INTEGRA ESSENTIA LIMITED**, a company registered under the Companies Act, 1956 having CIN: L74110DL2007PLC396238, as maintained by its Registrar and Share Transfer Agents i.e. Skyline Financial Services Private Limited, pertaining to transfer of equity shares of the company for the period from (01.04.2024 to 31.03.2024) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company/RTA, and after examination of the same, we hereby certify that:

- A) There are no requests received for share transfer during the period from 01.04.2023 to 31.03.2024.
- B) There are no requests received for the transmission, transposition of name, change of name, deletion of name, sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money received, issue of duplicate certificates during the period from 01.04.2023 to 31.03.2024.

for **KUMAR G & CO.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally
signed by
PANKAJ
KUMAR GUPTA

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629F000068936

Date: April 09, 2024
Place: New Delhi