

Integra Capital Limited

(Formerly known as Integra Capital Management Limited)

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

Email id.; Integraprofit@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 09th November, 2023

To,

Listing Operations

BSE Ltd.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Scrip Code: 531314

Symbol: INTCAPL

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 Management Limited (the Company) as on 31st March, 2023 is INR 4,70,28,000/- (Indian Rupees Four Crores Seventy Lakhs Twenty-Eight Thousand 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