

Integra Switchgear Limited
Regd. Office: 102, Gharonda Appts,
Indira Marg, Navapura, Vadodara, Gujarat. India - 390010
Email-integra.pankajvora@gmail.com,
Website-www.integraindia.com, Tel:+91 0265-2831195 / 2830114
CIN: - L29130GJ1992PLC018684

Date: 13/04/2024

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code: 517423

Sir,

**Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We send herewith Certificate under Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024 received from Mr. Dinesh Mehta, Partner of DRP & Associates, Practicing Company Secretaries.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

PANKAJ JAMNADAS VORA
Whole-time Director cum CFO



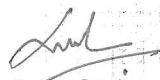
CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

On verification of records of members and other documents held by the Company, styled Integra Switchgear Limited having its registered office at 102, Gharonda Appts, Indira Marg, Navapura, Vadodara 390010, and pursuant to the certificate received from Share Transfer Agent M/s. Adroit Corporate Services Pvt. Ltd., Vadodara, pertaining to the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify the following for financial year ended on 31st March, 2024:

1. All requests relating to deletion of name & transposition of names were processed within due time.
2. No applications for physical transfer/ duplicate/ consolidation/ split/ renewal/ exchange/ endorsement / split of shares were received.

Date: 13.04.2024
Place: VADODARA

For DRP & Associates,
Company Secretaries


Dinesh Mehta
Partner
C.P. No.2127
PR: 1204/2021
UDIN: F008419F000112215

