

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: 08th April, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 531314

Symbol: INTCAPL

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Alankit Assignments Ltd, Share Transfer Agent and CS Megha Wadhwa, Compliance Officer of Integra Capital Limited for the year ending on 31.03.2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking You

**For Integra Capital Limited
(Formerly Known as Integra Capital Management Limited)**

TARUN Digitally signed
by TARUN
VOHRA
VOHRA Date: 2024.04.08
12:39:56 +05'30'

**Tarun Vohra
Managing Director
DIN: 00030470**

Encl: As above

TO WHOM IT MAY CONCERN:

06TH April 2024

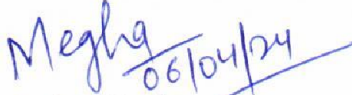
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531314

COMPLIANCE CERTIFICATE
FOR FINANCIAL YEAR ENDED 31 March 2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Integra Capital Limited


Megha Wadhwa
Company Secretary
32 - Regal Building, Sansad Marg,
New Delhi – 110001

For Alankit Assignments Ltd.

Abhinav Kumar
Agarwal

Abhinav Kumar Agrawal
Deputy General Manager
Alankit Assignments Ltd.
4E/2 Jhandewalan Extension,
New Delhi – 110055