

# **Integra Capital Limited**

(Formerly Known as Integra Capital Management Limited)

32 Regal Building Sansad Marg New Delhi – 110001

Email id.; [integraprofit@gmail.com](mailto:integraprofit@gmail.com), Tel. No. 011-23744165

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

CIN L74899DL1990PLC040042

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Date: 04.04.2024

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Company Symbol: INTCAPL  
Scrip Code: 531314

Subject: **Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Ma'am.

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Request you to kindly take the same on record.

Thanking You  
Yours Faithfully

**For and on behalf of  
Integra Capital Limited**

TARUN Digitally signed by  
TARUN VOHRA  
VOHRA Date: 2024.04.04  
13:37:10 +05'30'

**Tarun Vohra  
Managing Director  
DIN: 00030470  
Date: 04.04.2024  
Place: New Delhi**

Encl.: As below

Date: 03<sup>rd</sup> April, 2024

To,

The Corporate Relationship Department  
BSE Limited,  
The Listing Department  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

The Audit Committee,  
Integra Capital Limited,  
Registered Office: 32, Regal Building,  
Sansad Marg, New Delhi-110001

**Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

I am writing this letter for myself and on behalf of other promoters of Integra Capital Limited.

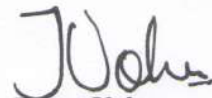
As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Integra Capital Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

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



Tarun Vohra  
Managing Director  
DIN: 00030470