

Integra Capital Management Limited

CIN NO. L74899DL1990PLC040042

GST Registration No. 07AAACI0828F2ZX

Regd. Office: 32 Regal Building, Sansad Marg, New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Fax No. 011-23362586, Website. www.Integraprofit.com

To,
The General Manager (Listing Compliances)
BSE Ltd., Mumbai – 400001

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) 2015

Please find enclosed the Compliance Certificate [Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015] of Integra Capital Management Limited for half yearly ending 31st March 2022.

Thanking you.

Truly yours,

For Integra Capital Management limited



Brinda Sethi
Company Secretary & Compliance officer

Delhi
13th April 2022

TO WHOM IT MAY CONCERN:

13th April 2022

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 31st MARCH 2022

[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 Management
Limited**



BRINDA SETHI
Company Secretary
32 - Regal Building, Sansad Marg,
New Delhi – 110001

For Alankit Assignments Ltd.

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2022.04.13
12:47:35 +0530'

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