

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- 23744165

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 02.05.2025

To

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: INTCAPL Script Code: 531314
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SUBJECT: CLAIMING THE EXEMPTION UNDER REGULATION 15(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT

Dear Sir/Ma'am,

We would like to clarify that Integra Capital Limited formerly known as Integra Capital Management Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores i.e. 4,70,28,000/- (Indian Rupees Four Crores Seventy Lakh Twenty-Eight Thousand Only) and the Net worth is less than Rs. 25 Crores i.e. INR 4,78,81,070/- (Indian Rupees Four Crore Seventy-Eight Lakh Eighty-One Thousand Seventy Only) which is not exceeding the limits as specified above.

In view of aforesaid and in terms of SEBI Circular no. LIST/COMP/10/2019-20 dated 08/02/2019 and BSE Circular dated 09/05/2019 and 14/05/2019 titled Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2025 to the stock Exchange.

This is for your information and record.

Yours Faithfully,

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

**Tarun Vohra
Managing Director
DIN: 00030470**