

# **Integra Capital Management Limited**

32 Regal Building Sansad Marg (Parliament Street) New Delhi 110001

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Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 03.05.2023

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

Company Symbol: INTCAPM  
Scrip Code: 531314

**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**

D a S /Ma a ,

We would like to clarify that Integra Capital Management Limited ( C a ) c a d 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. 4,85,14,500/- (Indian Rupees Four Crores Eighty Five Lakhs Fourteen Thousand Five Hundred Only) and the Net worth is less than Rs. 25 Crores i.e. INR 4,13,52,000/- (Indian Rupees Four Crores Thirteen Lakhs Fifty Two Thousand 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 31.03.2023 to the stock Exchange.

This is for your information and record.

**Yours Faithfully,  
For on and behalf of  
Integra Capital Management Limited**

**Tarun Vohra  
Managing Director  
DIN: 00030470**