

Integra Capital Limited

(Formerly Known as Integra Capital Management Limited)

32 Regal Building Sansad Marg New Delhi – 110001

Email id.; integraprofit@gmail.com, Tel. No. 011-23744165

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 05.04.2025

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 31st March, 2025.

Request you to kindly take the same on record.

Thanking You
Yours Faithfully

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

**Tarun Vohra
Managing Director
DIN: 00030470**

Encl.: As above

April 04, 2025

To,

| | |
|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 | The Audit Committee, Integra Capital Limited Registered Office: 32 Regal Building, Sansad Marg, New Delhi - 110001, India. |
|---|---|

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

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

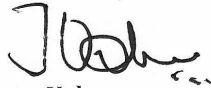
As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters, as mentioned below have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2025 on the shares held by us in Integra Capital Limited: -

| S. No. | Name of the Promoter | PAN |
|---------------|-----------------------------|------------|
| 1. | PANKAJ VOHRA | ABMPV2254J |
| 2. | S K VOHRA & SONS HUF | AAGHS4989E |
| 3. | TARUN VOHRA | ABTPV2859A |

Kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of Promoters of Integra Capital Limited



Tarun Vohra
Promoter- Integra Capital Limited

April 04, 2025

To,

| | |
|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 | The Audit Committee, Integra Capital Limited Registered Office: 32 Regal Building, Sansad Marg, New Delhi - 110001, India. |
|---|---|

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

As required under Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, **Tarun Vohra, Promoter of Integra Capital Limited** ('the Company'), hereby declare and confirm on behalf of all the promoters of the Company that we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March 2025 on the shares held by us in the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoters of Integra Capital Limited



Tarun Vohra
Promoter- Integra Capital Limited