

**Integra
Switchgear
Limited**

Regd. Office & Factory :
10, GIDC, POR-RAMANGAMDI
POR- 391243 Dist. VADODARA, INDIA
TEL. : 0265-2831195 / 2830144 / 2642984
FAX : 91-265-2644585
E-mail : mcb@integraindia.com
URL : www.integraindia.com
CIN : L29130GJ1992PLC018684



The Safer One !

ISL/ 25 /2018-19
6th October, 2018

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited

Ground Floor,
Rajabai Clock Tower,
Dalal Street,
Mumbai - 400 022

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Sub: Certificate under Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith Certificate under Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018 received from Mr. Dinesh Mehta, Proprietor of Dinesh Mehta & Co, Practicing Company Secretaries.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

Authorized Signatory

Dinesh Mehta & Co.,
Company Secretaries.

4, Rutu Villa,
Gotri Road, Gotri,
BARODA- 390 021
Ph. No. 0265-2320760

E-mail: dineshmehta1954@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER, 2018

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Integra Switchgear Limited, having its registered office at 10, GIDC, Por Raman Gandhi, Vadodara, Gujarat-391243 maintained by In-house Share Transfer Department of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and listing agreement entered into by Integra Switchgear Limited with Bombay Stock Exchange and based on the information provided by the Company and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on 30th September 2018.

By All the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the period from 1st April, 2018 to 30th September, 2018 within 30 days from the respective date of lodgment except those rejected on technical grounds.

Place: VADODARA

Date: 6th October, 2018



For Dinesh Mehta & CO.
Company Secretaries

Dinesh Mehta
Proprietor
C.P. No.2127