

**Integra Switchgear Limited**  
**Regd. Office:** 102, Gharonda Appts,  
Indira Marg, Navapura, Vadodara, Gujarat. India - 390010  
Email-integra.pankajvora@gmail.com,  
Website-www.integraindia.com, Tel-+91 0265-2831195 / 2830114  
CIN:- L29130GJ1992PLC018684

---

Date: 13.01.2022

The Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,  
Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Sir,

**Sub.: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

We send herewith certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2021 received from our share transfer agent Adroit Corporate Services Private Limited.

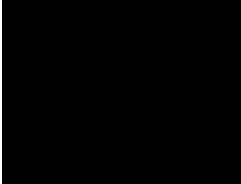
Thanking you,

Yours faithfully

**For INTEGRA SWITCHGEAR LIMITED**



PANKAJ JAMNADAS VORA  
Whole-time Director & CFO



03 January 2022

To,  
INTEGRA SWITCHGEAR LIMITED  
343 GIDC ESTATE  
D LANE  
MAKARPURA  
VADODARA 390010

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

Dear Sir/Madam,

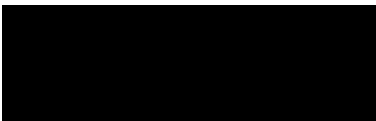
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

CIN: U67190MH1994PTC079160