



Integra Switchgear Limited

📍 Regd. Office: 3rd Floor, Fortune Tower, Sayajigunj, Vadodara 390020, Gujarat, India.

🌐 integraindia.com

✉ info@integraholdings.in

☎ +91 265 2361534

☎ +91 265 2361973

CIN: L29130GJ1992PLC018684

Date: 14-10-2025

To,
The Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400001.

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 30th September, 2025 received from our share transfer agent, Adroit Corporate Services Private Limited.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

Rehanabibi Rijwan Kudalkar
Compliance Officer

03 October 2025

To,
INTEGRA SWITCHGEAR LIMITED
3RD FLOOR,
FORTUNE TOWER,
SAYAJIGUNJ, VADODARA,
GUJARAT 390020

**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 30th September, 2025, 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

CIN: U67190MH1994PTC079160