

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: 16-10-2024

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Sir,

Sub.: Certificate for Non applicability of Corporate Governance

We send herewith Certificate for Non applicability of Corporate Governance for the quarter/ half year ended on 30.09.2024 as required under Regulation 15(2) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

PANKAJ JAMNADAS VORA
Whole-time Director & CFO

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CERTIFICATE

We furnish the following details as per our last audited Balance sheet as at 31.03.2024.

Sr. No.	Particulars	Amount in Lacs (Rs).
1.	Paid-up Capital	288.16
2.	Net worth:	
	Paid-up Capital: 288.16	
	Reserve & Surplus: (94.00)	
	Less: Misc. Exp. Not written off: 0.00	
	Net worth	194.16

Therefore, we hereby certify that our Company does not fall under the criteria specified under regulation 15(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and hence, the Company is not required to report on Corporate Governance for the quarter/ half year ended on 30.09.2024.

For **INTEGRA SWITCHGEAR LIMITED**

PANKAJ JAMNADAS VORA
Whole-time Director & CFO