

**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

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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

**Integra Switchgear Limited**  
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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



Name of the Company	INTEGRA SWITCHGEAR LIMITED
CIN	L29130GJ1992PLC018684
Registered office address	102, Gharonda Appts, Indira Marg, Navapura, Vadodara, Gujarat. India - 390010
Paid up capital of the Company as on date	Rs. 2,88,16,000.00
Scrip code	517423

**NET WORTH CERTIFICATE**

We furnish the following details as per audited Balance sheet of Integra Switchgears Limited for the last three years:

Sr. No.	Particulars	Amount in Lacs (Rs). 2023-24	Amount in Lacs (Rs). 2022-23	Amount in Lacs (Rs). 2021-22
1.	Paid-up Capital	288.16	288.16	288.16
2.	Net worth:			
	Paid-up Capital	288.16	288.16	288.16
	Reserve & Surplus	(94.00)	(72.42)	217.42
	Less: Misc. Exp. Not written off	0.00	0.00	0.00
	<b>Net worth</b>	<b>194.16</b>	<b>215.74</b>	<b>70.74</b>

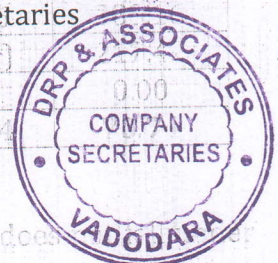
As per the net worth determined, we hereby certify that the Company does not fall under the criteria specified under regulation 15(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and hence, the Company is not required to submit report on Corporate Governance.

Place: Vadodara  
Date: 19-07-2024  
UDIN: F008419F000782731  
PR: 1204/2021

For DRP & Associates  
Company Secretaries

  
Dinesh Mehta  
Partner

C.P. No. 2127



change Board of India Listing  
the Company is not required to