

Integra Switchgear Limited

Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura,
Vadodara- 390010, Gujarat.

Email-integra.pankajvora@gmail.com,

Website-www.integralindia.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.: Reconciliation of share capital for the quarter ending 30.09.2024

We send herewith revised Reconciliation of share capital for the quarter ending 30.09.2024 as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

For INTEGRA SWITCHGEARS LIMITED

Digitally signed by

PANKAJ JAMNADAS VORA

Whole-time Director

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR 30.09.2024
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

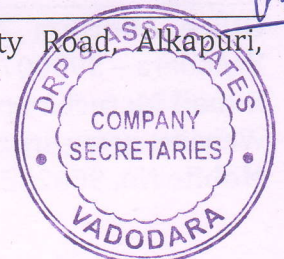
Sr. No.	Particulars	Details					
1.	For quarter ended	30 th September, 2024					
2.	ISIN	INE0IPL01018					
3.	Face Value	Rs. 10.00 per each Share					
4.	Name of the Company	INTEGRA SWITCHGEAR LIMITED					
5.	Registered Office Address	102, GHARONDA APPTS, INDIRA MARG, NAVAPURA, VADODARA - 390010					
6.	Correspondence Address	102, GHARONDA APPTS, INDIRA MARG, NAVAPURA, VADODARA - 390010					
7.	Telephone & Fax No.	0265-2642984					
8.	Email Address	integra.pankajvora@gmail.com					
9.	Name of the Stock Exchange where the company's securities are listed	BSE LIMITED					
		NUMBER OF SHARES		% OF TOTAL ISSUED CAPITAL			
10.	Issued Capital	2881600		100%			
11.	Listed Capital (Exchange wise)	2881600		100%			
12.	Held in dematerialized form in CDSL	1349701		46.84%			
13.	Held in dematerialized form in NSDL	794899		27.59%			
14.	Physical	737000		25.57%			
15.	Total No. of Shares (12+13+14)	2881600		100%			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (10 & 15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed in Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE
	NA	NA	NA	NA	NA	NA	NA

Office Address: 207, Aries Complex, Nr. Premier Chambers, Productivity Road, Alkapuri, Vadodara - 390007.

E-mail id: ruchita.patel@drpassociates.in / office@drpassociates.in

Website: www.drpassociates.in

Mobile No. 9662525048 / 7359433990





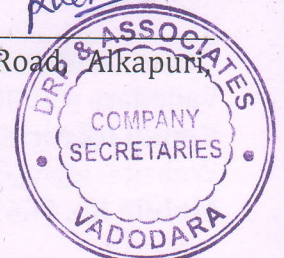
18.	Register of Members is updated (Yes/ No.) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized share, if any.	N.A.		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?	N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.			
	Total no. of Demat requested	No. of request	No of share	Reason for delay
	Confirmed after 21 days	0	0	N.A.
	Pending for more than 21 days	0	0	N.A.
22.	Name, Telephone & Fax No. of the compliance officer of the company.	REHANABIBI RIZWAN KUDALKAR Ph. No. 0265-2642984 / 2831195		
23.	Name, Address, Tel, Fax No., Regi. No. of the certifying CA/CS	CS RUCHITA PATEL of DRP & ASSOCIATES Company Secretaries Firm M. NO.: 41685 Ph. No.: 0265-2320760 Address: 207, Aries Complex, Productivity Road, Alkapuri, Vadodara - 390 007.		
24.	Appointment of common agency for share registry work.	Yes, Adroit Corporate Services Private Limited Address: 19-20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marolnaka, Andheri - East, Mumbai - 400059.		

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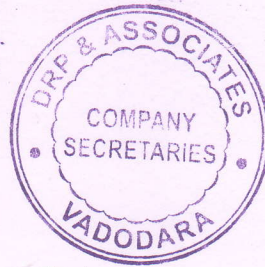
Mobile No. 9662525048 / 7359433990





<p>25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE.)</p>	<p>Open Offer has been made to acquire upto 7,49,216 equity shares of Rs. 10/- each at a price of Rs. 12/- per fully paid-up Equity Share of Integra Switchgear Limited ("Target Company") representing 26.00% of the fully paid up and voting share capital by Northvale Capital Partners Private Limited (hereinafter referred to as "the Acquirer")</p> <p>Navigant Corporate Advisors Ltd ("Manager to the Offer") has submitted to BSE on 12th July, 2024, a copy of advertisement for Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Integra Switchgear Ltd ("Target Company").</p>
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Place: Vadodara
Date: 16-10-2024
UDIN: A041685F001588725
PR: 1204/2021



For DRP & Associates,
Company Secretaries

Ruchita Patel
Partner
C.P. No. 15669

Office Address: 207, Aries Complex, Nr. Premier Chambers, Productivity Road, Alkapuri, Vadodara - 390007.

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