

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: 18/11/2022

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

Sir,

Sub.: SDD Compliance Certificate for the quarter ending 30/09/2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the quarter ended on 30th September, 2022.

Kindly take the same in your record.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

Digitally signed by
PANKAJ JAMNADAS VORA
Whole-time Director

Integra Switchgear Limited

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rehanabibi Rijwan Kudalkar, Compliance Officer of INTEGRA SWITCHGEAR LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

(relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:
NA

For INTEGRA SWITCHGEAR LIMITED

Compliance Officer

Date: 18/11/2022

Place: Vadodara