

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For quarter ended	30th September, 2022
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	Correspondance 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	336700	11.68%
13 Held in dematerialized form in NSDL	558400	19.38%
14 Physical	1986500	68.94%
15 Total Nos of Shares (12+13+14)	2881600	100%

16 Reasons for difference if any, between (10 & 11), (10 & 15), (10 & 15) NO

17 certifying the details of changes in share capital during the quarter under consideration as per table below :

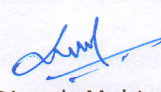
Particulars	Nos of share	Applied / Note Applied for listing	Listed in stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In -prin-appr pending for SE.
NA	NA	NA	NA	NA	NA	NA

18 Register of Members is updated (Yes/ No.) Yes
 If not , updated upto which date N.A.

19 Referance of previous quarter with regards to excess dematerialised 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 confirmed after 21 days	No. of request 0
	Pending for more than 21 days	No of share 0
		Reason for delay N.A.
22	Name, Telephone & Fax No. of the compliance officer of the company.	REHANABIBI RIZWAN KUDALKAR TEL: 0265-2642984 / 2831195
23	Name, Address, Tel, Fax No., Regi. No. of the certifying CA/CS:	CS DINESH MEHTA of DRP & ASSOCIATES COMPANY SECRETARIES FIRM M. NO. 8419 TEL: 0265-2320760 ADDRESS: 207, ARIES COMPLEX, PRODUCTIVITY ROAD, ALKAPURI, VADODARA - 390007
24	Appointment of common agency for share registry work.	YES ADROIT CORPORATE SERVICES PRIVATE LIMITED 19-20, JAFERBHOY INDUSTRIAL ESTATE, 1ST FLOOR, MAKWANA ROAD, MAROLNAKA, ANDHERI - EAST, MUMBAI - 400059.
25	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE.)	NA
	Place: <input type="text" value="Vadodara"/>	
	Date: <input type="text" value="17-10-2022"/>	
	UDIN: <input type="text" value="F008419D001262793"/>	
	PR: <input type="text" value="1204/2021"/>	
		For DRP & Associates, Company Secretaries  (Dinesh Mehta) Partner C.P No.2127 