

# **Integra Capital Management Limited**

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Website: [www.integraprofit.com](http://www.integraprofit.com)

CIN L74899DL1990PLC040042

Date: 18<sup>th</sup> April, 2023

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street,  
Mumbai-400001

Scrip Code: 531314  
Symbol: INTCAPM

**Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.**

Dear Sir/Ma'am,

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 18.04.2023 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023)

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of  
Integra Capital Management Limited**

**Tarun Vohra  
Managing Director  
DIN: 00030470**

**Encl: As above**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Integra Capital Management Limited** maintained by **Alankit Assignments Limited**, pertaining to transfer of equity shares of the Company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Integra Capital Management Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from **01.04.2022 to 31.03.2023**
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

**For & on behalf of  
Vikas Verma & Associates  
Company secretaries  
FRN: P2012DE081400**

**Date: - 18.04.2023  
Place: - New Delhi  
UDIN:A043231E000125467**

**Vivek Rawal  
Partner  
M.No. A43231  
C.P. No.: 22687**



**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that we, as a common agency of **Integra Capital Management Ltd.** for the period from 01/04/2022 to 31/03/2023, have to confirm that,

- A. There was no any request for transfer of shares.
- B. There was no any request for issue of duplicate shares certificates.
- C. There was no any request for consolidation/split of share certificates.
- D. There was any request for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money.
- E. There was no any request for Remat of share certificates.

**For ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar  
Agarwal

Digitally signed by Abhinav  
Kumar Agarwal  
Date: 2023.04.13 12:39:12 +05'30'

**Abhinav Kumar Agrawal**  
**Deputy General Manager**

SEBI Registration Nos.

INB230681235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

**Registered Office** : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

**Corporate Office** : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

**Phone** : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com