

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

CIN L74899DL1990PLC040042

Date: 11th July, 2023

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Company Symbol: INTCAPM

Scrip Code: 531314

Subject: Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter June 30, 2023 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010 & No. SEBI/LAD-NRO/GN/2018/40.

This is for your information and records.

Thanking you,

Yours faithfully,

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

TARUN VOHRA Digitally signed by TARUN VOHRA
Date: 2023.07.11 14:11:00 +05'30'

**Tarun Vohra
Managing Director
DIN: 00030470**

Encl.: As above

To,
The Board of Directors,
Integra Capital Management Limited
32 Regal Building Sansad Marg,
New Delhi DL 110001 IN

CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. Quarter Ended : 30th June, 2023
2. ISIN : INE366H01012
3. Face Value : 10/- each
4. Name of the Company : Integra Capital Management Limited
5. Registered Office Address : 32 Regal Building Sansad Marg, New Delhi DL 110001 IN
6. Correspondence Address : -
7. Telephone & Fax Nos. : 011-23361532
8. E-mail address : integraprofit@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed:
 - a. Main Board on BSE Limited

Sl. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	4702800	100.000
11.	Listed Capital (Exchange wise) BSE Limited	4702800	100.000
12.	Held in dematerialized form in CDSL	568787	12.09
13.	Held in dematerialized form in NSDL	3891479	82.75
14.	Physical	242534	05.16
15.	Total No. of Shares	4702800	100.00

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15):-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
.							

1.	Increase – Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	-----	-----	-----N.A.----- -	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans						
9.	/Debentures Any other (to specify)						
	Total (A)		-	-	-	-	-
SI. No	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguis hed by NSDL	Extinguis hed by CDSL	In-principal approval pending for SE
10.	Decrease- Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	-----N.A.----- -	-----	-----	-----
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

-----N.A-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

----- NA -----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

Vikas Verma & Associates, Company Secretaries



22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name and Membership No.	Telephone	Fax No
CS Shivani Jindal M. No. A71079	9953573236	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Vivek Rawal	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road, New Delhi-110001	011-43029809	-	P2012DE081400

24. Common Agency for share registry work :

Name	Alankit Assignments Ltd,
Address	Alankit House, 2E/21, Jhandewalan Extension, New Delhi, Delhi, 110055

25. Any other detail that the Auditor may like to provide:

----- N.A -----

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

Vivek
Rawal

Digitally signed by
Vivek Rawal
Date: 2023.07.11
14:32:33 +05'30'

Date: 11.07.2023
Place: New Delhi
UDIN: A043231E000583331

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