

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

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2023

Date: 09th October, 2023

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

Company Symbol: INTCAPM

Scrip Code: 531314

Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2023.

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the closure of quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Compliance with the Corporate Governance provisions Report as prescribed under Regulation 27 for the quarter ended 30th September , 2023 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

We hereby inform you that paid up equity share capital of Integra Capital Management Limited (the Company) as on 31st March, 2023 is INR 4,85,14,500/- (Indian Rupees Four Crores Eighty Five Lakhs Fourteen Thousand Five Hundred Only) and the net worth as on the date stood at INR 3,82,92,070/- (Indian Rupees Three Crores Eighty Two Lakhs Ninety Two Thousand Seventy Only) which is not exceeding the limits as specified above.

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Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Integra Capital Management Limited

Tarun Vohra
Managing Director
DIN: 00030470