



**INTEGRA
ESSENTIA
LIMITED**

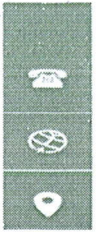
CIN: L74110DL2007PLC396238

Annexure-3A

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Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



Declaration

I, Pankaj Kumar Sharma, Company Secretary & Compliance Officer, ^{of} Integra Essentia Limited ('Company'), do hereby declare and confirm that:

- No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation other than the allotment of shares pursuant to right issue, the effect of which has already been considered in the valuation report;
- There are no listed debt obligations of the Company;

For & on behalf of
Integra Essentia Limited

For Integra Essentia Limited

Authorised Signatory/Director

Pankaj Kumar Sharma
Company Secretary & Compliance Officer
Membership No. - 069153

Place: New Delhi
Date: 24 July 2024