

Date: 05th January, 2026

To,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Symbol: INTEGRITY

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the Quarter ended December 31, 2025**

Dear Sir / Ma'am,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith a confirmation certificate received from M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company for the quarter ended December 31, 2025.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully,

**For INTEGRITY INFRABUILD DEVELOPERS LIMITED
[(FORMERLY KNOWN AS M/S INTEGRITY INFRABUILD (PARTNERSHIP FIRM)]**

**KEYURKUMAR SHETH
MANAGING DIRECTOR
DIN: 02678042**

Encl.: As Above



T-02, Third Floor, Indiabulls Mega Mall, Opp. Jetalpur Bridge, Akota,
Vadodara, Gujarat - 390020.

Phone: 8734092229 | Email: info@integrityinfrabuild.com
GSTIN : 24AAHCI7013H1ZS | CIN: U42101GJ2024PLC152080

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
INTEGRITY INFRABUILD DEVELOPERS LIMITED
OFFICE NO-02, INDIABULLS, MEGA MALL,
JETALPUR ROAD, KOTA,
VADODARA,
VADODARA
PINCODE : 390020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry