

Date: 08<sup>th</sup> April, 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 March 31, 2026**

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 (Formally known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company for the quarter ended March 31, 2026.

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))]**

Sheth  
Keyurkumar

Digitally signed by  
Sheth Keyurkumar  
Date: 2026.04.08  
11:26:03 +05'30'

**KEYURKUMAR SHETH**  
**MANAGING DIRECTOR**  
**DIN: 02678042**

**Encl.: As Above**



**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : April 3,2026

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

Dear Sir/Madam,

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

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 March 2026, 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