

Entegra Limited

Registered office – 2, 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022
22818432
CIN -L31101MH1995PLC085471

5th April, 2019

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: 532287

Stock Code: ENTEGRA

Ref: ISIN INE826A01028

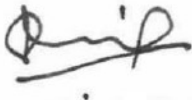
Dear Sir / Madam,

Sub: Non compliance with sub-regulation (2) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The approval and authentication of the financial results shall be done by listed entity in manner as prescribed under sub-regulation (2) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In these regards the Company would like to state that the Company has been facing Financial hardship leading to various non compliance including non composition of board as prescribed. The Company would like to inform that the Company has now proper composition of board in place further the Company had also called for a board meeting dated 25th March 2019 in which was attended by all the directors where in the Chairman had addressed the board and explained actions which were taken by him and then vice chairman of the Company in absence of the board. The Board had then passed a resolution which is reproduced as "RESOLVED THAT the Board does hereby ratify and affirm each and every action undertaken by the Chairman and vice chairman on behalf of the Company"

In view of the above the board request NSE to take lenient view against provisions of aforesaid sub-regulation (2) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the said financial results now stands ratified by the board . We shall however submit any further information / clarification as may be required by your good selves.

Thanking You,
Yours faithfully,
For **Entegra Limited**



Mukul Kasliwal
Director
DIN : 00058577