

HARSHVARDHAN A. PIRAMAL

C-3, Sea Face Park, 50 Bhulabhai Desai Road, Mumbai 400026.

Date: 01/04/2021

BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Script Code: 535958

Symbol: INTEGRA

Dear Sir,

Sub: Disclosure under Regulation 30(1), 30 (2) and 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Integra Garments and Textiles Limited

Please find enclosed the requisite disclosure as on 31st March, 2021 under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Integra Garments and Textiles Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Integra Garments and Textiles Limited, directly or indirectly, during the financial year 2020-21.

Kindly take the above in your record and acknowledge the receipt.

For and on behalf of Promoter/Promoter Group


Harshvardhan A. Piramal
Non-Executive Chairman/Promoter

Place: Mumbai

Cc: Integra Garments and Textiles Limited
Plot No. G2- M.I.D.C. Industrial Estate Post,
Salai Dhaba, Butibori Nagpur 441108

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Integra Garments and Textiles Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names	No. of shares	%
	Ms. Urvi A. Piramal	49,566	0.14
	Mr. Harshvardhan A. Piramal	16,522	0.05
	Mr. Rajeev A. Piramal	16,522	0.05
	Mr. Nandan A. Piramal	16,522	0.05
	Ms. Kalpana Singhania	5,419	0.01
	Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A Piramal	2,14,74,112	59.10
	Total	2,15,78,663	59.39
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:			
a) Shares	2,15,78,663	59.39	59.39
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,15,78,663	59.39	59.39

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Part-B**

Name of the Target Company: Integra Garments and Textiles Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Ms. Urvi A. Piramal	Yes	
Mr. Harshvardhan A. Piramal	Yes	
Mr. Rajeev A. Piramal	Yes	
Mr. Nandan A. Piramal	Yes	
Ms. Kalpana Singhanian	Yes	
Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A Piramal	Yes	

Note:

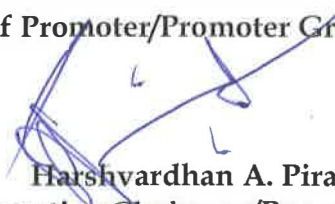
- (*) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Integra Garments and Textiles Limited along with the persons acting in concert with them, have not made any encumbrance on shares of Integra Garments and Textiles Limited, directly or indirectly, during the financial year 2020-21.

Kindly take the above in your record and acknowledge the receipt.

For and on behalf of Promoter/Promoter Group


Harshvardhan A. Piramal
Non-Executive Chairman/Promoter

Date: 01/04/2021

Place: Mumbai