

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off:610/611, Nirmal Galaxy Avoir, L.B.S Road, Near Johnson & Johnson,

Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

17th September 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: Intimation of sale of shares by CRA Infotech Private Limited

Dear Sir / Madam,

Pursuant to provision of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please note that CRA Infotech Private Limited (CIN: U7220DL2010PTC204030), a public category shareholder of the Company, has informed the Company that it has sold 12,59,747 equity shares of the Company representing 11.93 %. The letter under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from CRA Infotech Private Limited is enclosed herewith.

The requisite disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 has been separately filed with the Stock Exchange.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

17th September 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: Disclosure Under Regulation 29(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

This is to inform you that according to provisions of Regulation 29(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, We have received disclosure from the CRA Infotech Private Limited (CIN: U7220DL2010PTC204030), public category shareholder of the Company.

Disclosure received has been enclosed herewith.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326





CRA⁷⁷ INFOTECH PVT. LTD

CIN: U72200DL2010PTC204030

401, Laxmi Darshan CHS, Shrikande
Wadi Manpada, Dombivli East,
Manpada Dombivli 421201.
crainfotech2020@gmail.com
Mob No. : 9167474937

Dated: September 17, 2021

To
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Sub.: Disclosure under Regulation 29(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Dear Sir/ Madam,

With reference to the above-captioned subject, please note that we, CRA Infotech Private Limited have sold 1259747 Equity Shares representing 11.93 % of the Issued, Subscribed and Paid-up Share Capital of Integra Telecommunication & Software Limited ('Target Company') in multiple lots from 30/08/2021 to 07/09/2021 in open market. This disposal of shares has led to a change in our shareholding in Target Company from 12.26% to 0.33% of the Issued, Subscribed and Paid-up Share Capital of the Target Company.

In reference to the above, we are hereby submitting the disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly take the above information into your records.

For and on behalf of
CRA Infotech Private Limited

Name: Akshay Ranjan Mahadik
Director
DIN: 08714975

CC:
To,
The Compliance Officer
Integra Telecommunication & Software Limited
Flat No. 1311, 13th Floor, Devika Tower,
6 Nehru Place New Delhi - 110019

**Disclosure under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | Integra Telecommunication & Software Limited | | |
| Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer | CRA Infotech Private Limited | | |
| Whether the Acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / Disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC |
| Before the acquisition/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1294753 | 12.26% | 12.26% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | NA | NA |
| c) Voting rights (VR) otherwise than by equity shares | Nil | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NA | NA | NA |
| e) Total (a+b+c+d) | 1294753 | 12.26 % | 12.26 % |

| | | | |
|--|-------------|---------|---------|
| Details of acquisition/Sale | | | |
| a) Shares carrying voting rights acquired | 1259747 | 11.93 % | 11.93 % |
| b) VRs acquired otherwise than by equity shares | Nil | NA | NA |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired. | Nil | NA | NA |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | NA | NA |
| e) Total (a+b+c+d) | 1259747 | 11.93 % | 11.93 % |
| After the acquisition/Sale, holding of Acquirer: | | | |
| a) Shares carrying voting rights | 35006 | 0.33 % | 0.33 % |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | NA | NA |
| Shares pledged with the Acquirer | Nil | | |
| c) VRs otherwise than by equity shares | | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | NA | NA |
| e) Total (a+b+c+d) | 35006 | 0.33 % | 0.33 % |
| Mode of acquisition/Sale (e.g., open | Open Market | | |

| | |
|--|--|
| market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 30/08/2021 to 07/09/2021 in various trenches |
| Equity shares capital / total voting capital of the TC before the said acquisition / Sale | INR 105,600,000 (Indian Rupees Ten Crores and Fifty-Six Lacs Only) divided into 10,560,000 (One Crore Five Lacs and Sixty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each. |
| Equity share capital/ total voting capital of the TC after the said acquisition / Sale | INR 105,600,000 (Indian Rupees Ten Crores and Fifty-Six Lacs Only) divided into 10,560,000 (One Crore Five Lacs and Sixty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each. |
| Total diluted share/voting capital of the TC after the said acquisition / Sale | INR 105,600,000 (Indian Rupees Ten Crores and Fifty-Six Lacs Only) divided into 10,560,000 (One Crore Five Lacs and Sixty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each. |

For and on behalf of
CRA Infotech Private Limited



Name: Akshay Ranjan Mahadik
Director
DIN: 08714975

Place: Mumbai

Date: September 17, 2021