

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 January, 2023

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: SDD Compliance Certificate for the quarter ended 31st December, 2022

Dear Sir / Madam,

Pursuant to provision of Regulation 3(5) and 3(6) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015. Please find attached herewith SDD compliance certificate for the quarter ended 31st December, 2022

Kindly take the same on your records.

For Integra Telecommunication and Software Limited

Ramaswamy Narayan Iyer
Director & MD
DIN: 03045662

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Ramaswamy Narayan Iyer, Compliance Officer of **Integra Telecommunication and Software Limited** ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

No non-compliance(s) were observed in the previous quarter.

For Integra Telecommunication and Software Limited

Ramaswamy Narayan Iyer

Compliance officer

Date: 17-01-2023

Place: Mumbai