

# 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](http://www.integratelesoftware.com)

Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com), CIN: L74899DL1985PLC020286

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17<sup>th</sup> November, 2022

**BSE Limited**

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 536868

Subject: SDD Compliance Certificate for the quarter ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2022

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah  
Director & CFO  
DIN: 06948326





# NISHA UCHIL

PRACTISING COMPANY SECRETARY

B/404. Prathamesh Soc, Opp Laxmi Park, 90 Feet Rd, Dombivli East - 421201

Contact: 9820920627 / uchil.nisha@gmail.com

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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2022**

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

I, Nisha Uchil, Practising Company Secretary, appointed by **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.

*Nyuchil*



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**CS Nisha Uchil**

**Practising Company Secretary**

**Membership No.: 24798**

**COP No. 8995**

**Date: 17/11/2022**

**Place: Mumbai**

**UDIN: A024798D001842812**