

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

09th August, 2022

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

Scrip Code: 536868

Subject: SDD Compliance Certificate for the quarter ended 30th June, 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 30th June, 2022

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, Ramaswamy Narayan Iyer, Compliance Officer of the Company, have examined the following compliance requirement of **Integra Telecommunication and Software Limited** ("the Company") and certify that the Company has maintained a 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):

| Sr. No | Compliance Requirement | Yes/ No | Observation / Remarks |
|--------|---|---------|-----------------------|
| 1. | Whether the Company has a Structured Digital Database in place? | Yes | - |
| 2. | Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person? | Yes | - |
| 3. | Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same? | Yes | - |
| 4. | Whether the recipient was upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes | - |
| 5. | Whether nature of UPSI have been captured along with date and time? | Yes | - |
| 6. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes | - |
| 7. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes | - |
| 8. | Whether the database has been maintained internally? | Yes | - |
| 9. | Whether audit trail is maintained? | Yes | - |
| 10. | Whether time stamping is maintained? | Yes | - |
| 11. | Whether the database is non-tamperable? | Yes | - |
| 12. | Any other measures to ensure non-tameability of the Database? | Yes | - |

The number of days for which non-compliance was observed: None

Further 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.

For Integra Telecommunication and Software Limited



Ramaswamy Narayan Iyer
Managing Director & Compliance Officer

DIN: 03045662

Date: 08/08/2022

Place: Mumbai

