



Integra Telecommunication & Software Limited

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj
New Delhi-110070, Website : www.integratelesoftware.com
Ph.: +91-11-40574542, E-mail : info@integratelesoftware.com
CIN : L74899DL1985PLC020286

To,

Date: 6th April, 2016

The Manager,
Dept. Of Corporate Services
BSE Ltd.
P J Towers , 1st,Floor,Dalal Street,
Fort Mumbai-400001.

Sub.: Compliance Certificate

Dear Sir,

Please find the enclosed herewith the following compliances certificate under Regulation 7 of SEBI (Listing obligations & Disclosure Requirement), 2015 for the 4th Quarter ended on 31st March, 2016:-

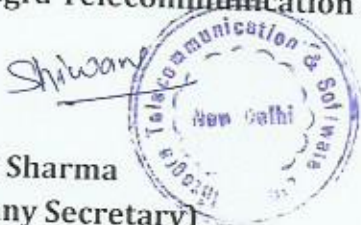
1. Compliance Certificate under Regulation 7.

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.



Shiwani Sharma
(Company Secretary)

Encl.: A/a

LINK INTIME INDIA PVT LTD



44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028
Phone : 011 - 4141 0592, 93, 94 Telefax : 4141 0591 E-mail : delhi@linkintime.co.in

04.04.2016

THE COMPANY SECRETARY
M/S Integra Telecommunication And Software Limited
DELHI

Dear Sir,

Please find given hereunder Reconciliation statement of your company in both physical & electronic segment as on 31.03.2016.

	NO OF HOLDER	NO. OF SHARES
NSDL :	55	8463545
CDSL :	39	161428
PHYSICAL :	499	1935027
TOTAL :	593	10560000

Thanking you.

Yours Truly,
For LINK INTIME INDIA PVT LTD.

(AUTHORISED SIGNATORY)

Certified True Copy



Shilwan