



**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

Date: 13th October, 2016

To,

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) Regulations, 2015 for the 2nd Quarter ended on 30th September, 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



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DATE 04.10.2016

To,
BOMBAY STOCK EXCHANGE
FLOOR 25, P J TOWERS
DALAL STREET
MUMBAI 400001

Ref:- Scrip Code 536868/ SYMBOL:

Dear Sir/ Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended SEPTEMBER 2016

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058

For Integra Telecommunication
And Software Limited

For Link Intime India Private Limited

Shilpa
Compliance Officer



[Signature]
Authorized Representative