



**Integra Telecommunication
& Software Limited**

Regd. Off 108/9, Kishan Garh Village, Vasant Kunj
New Delhi 110070, Website : www.integratelesoftware.com
Ph : +91 11 40574542, E-mail : info@integratelesoftware.com
CIN : L74899DL1985PLC020286

DATE 05.10.2017

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 2017.

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

Compliance Officer



For Link Intime India Private Limited



Authorized Representative