

DATE 13.04.2018

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 March 2018.

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

*Rashmi Agrawal*

Compliance Officer



For Link Intime India Private Limited

*[Signature]*



Authorized Representative