

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

07th April, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, we are enclosing herewith a Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

This is for your information and Records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



Address:

610/611, Nirmal Galaxy Avior,
L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080

ABHIPRA CAPITAL LIMITED

(Category I Registrar and Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033

Tel. 91-11-42390909, Email: info@abhipra.com

CIN : U74899DL1994PLC061802

6th April, 2022

Bombay Stock Exchange Limited
Dept of Investor Services
Phirize Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra -400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LORD), 2015
Ref: Integra Telecommunication & Software Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s Integra Telecommunication & Software Limited having CIN : L74899DLI1985PLC020286 has authorized to Abhipra Capital Limited, Share Transfer Agent, Registered with SEBI vide Registration no. INR000003829 for all activities in relation to both physical and electronic transfer facility during the period 01.04.2021 to 31.03.2022 under Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015.

This certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Limited

For Integra Telecommunication & Software Limited

Authorized Signatory
Date : 06.04.2022


Company Secretary

For Abhipra Capital Limited



Compliance Officer