

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

12th April, 2023

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 31st March, 2023.

This is for your information and Records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited

Ramaswamy Digitally signed by
Ramaswamy Narayan
Narayan Iyer
Date: 2023.04.12
17:30:23 +05'30'

Ramaswamy Narayan Iyer
Managing Director
DIN: 03045662



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/INTEGRA/Reg7(3)/2023/03/5

Date: 10-Apr-2023

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED March 31, 2023

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility of the M/s INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED having its registered office at Flat No. 1311, 13Th Floor, Devika Towers 6 Nehru Place, New Delhi 110019 IN are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

For ABHIPRA CAPITAL LIMITED

ABHINAV
AGGARWAL

Digitally signed by
ABHINAV AGGARWAL
Date: 2023.04.12
13:30:57 +05'30'

**Abhinav Aggarwal
(Director)**

Place: New Delhi

For INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Ramaswamy
Narayan Iyer

Digitally signed by
Ramaswamy Narayan
Iyer
Date: 2023.04.12
17:33:57 +05'30'

(Authorised Secretary)