

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat No. 901 B, 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

To
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 30.06.2021

Dear Sir/ Madam

Sub: Annual Secretarial Compliance Report for the Year Ended 31st March,2021

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report issued by the Practising Company Secretary for the financial year 2020-21.

This is for your kind information and record.

**Thanking you
Yours faithfully
For Integra Telecommunication and Software Limited**



**Jeet Rajen Shah
Director & CFO
DIN: 06948326**





NISHA UCHIL

PRACTISING COMPANY SECRETARY

B/404. Prathamesh Soc, Opp Laxmi Park, 90 Feet Rd, Dombivli East - 421201

Contact: 9820920627 / uchil.nisha@gmail.com

Secretarial Compliance Report of Integra Telecommunication & Software Ltd. for the year ended 31.03.2021

I, Nisha Uchil, have examined:

- a) all the documents and records made available to us and explanation provided **by INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED** ("the listed entity")
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2021 in respect of compliance with the provisions of :
 1. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and\
 2. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;



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- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) other regulations as applicable and circulars/ guidelines issued thereunder;
- and based on the above examination, I/We hereby report that, during the Review Period:
- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action Taken by	Details of Violation	Details of Action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
1.	BOMBAY STOCK EXCHANGE	Non-compliance of Regulation 34 for quarter ended 31.03.2016 and 31.03.2018	Fine of Rs.1189000 was imposed. Company had given various representations for waiver of penalties. The representations were considered and waiver of certain amount was given.	Final penalty amount payable after waiver was Rs.472000/-. The same was paid by Company on 21.06.2021.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing	Observations made in the	Actions taken by the listed entity, if any	Comments of the Practicing
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NISHA UCHIL

PRACTISING COMPANY SECRETARY

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	Company Secretary in the previous reports	secretarial compliance report for the year ended		Company Secretary on the actions taken by the listed entity

Nyuchil



Nisha Uchil

Practising Company Secretary

ACS – 24798

CoP – 8995

UDIN: **A024798C000559431**

Date: 30.06.2021

Place: Kalyan