



RMS & ASSOCIATES

COMPANY SECRETARIES

Office No. 204A, 2nd Floor, F-6, Lotus Tower,
Vijay Block, Laxmi Nagar, Delhi 110092
PHONE : 9250030739, 9871230739
E-MAIL : rmsandassociates@gmail.com

CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH 2017

We have examined all the relevant books and records relating to **Integra Telecommunication and Software Limited** having its registered office 108/9, Kishan Garh Village Vasant Kunj, Delhi- 110070 maintained by M/s Link Intime India Pvt. Ltd., pertaining to transfer of Equity shares of the Company for the period October 01, 2016 to March 31, 2017 for the purpose of issuing a certificate as per clause 47(c) of the Listing agreement entered into by, **Integra Telecommunication and Software Limited** with The Bombay Stock Exchange Limited and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31st March 2017:

- a) The company has not received any request for the Share transfer of physical shares held in the company and no request has been received for sub-division, consolidation and renewal of Share Certificates during the period from October 01, 2016 to March 31, 2017.

For RMS & ASSOCIATES
Company Secretaries

(REEMA JAIN)
CP No. 9235



Place: Delhi
Dated: 14/04/2017