



RMS & ASSOCIATES

COMPANY SECRETARIES

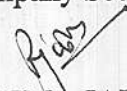
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH 2018**

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, 2017 to March 31, 2018 for the purpose of issuing a certificate as per clause 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, registrar and Share Transfer Agent, we hereby certify that

- 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, 2017 to March 31, 2018.

For RMS & ASSOCIATES
Company Secretaries


(REEMA JAIN)
CP No. 9235



Place: Delhi
Dated: 16/04/2018