

A. K. NANDWANI ASSOCIATES
Company Secretaries

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED** having its Registered Office at 108/9, Kishan Garh Village, Vasant Kunj, Delhi- 110070, maintained by its Registrar & Transfer Agent, Link Intime (India) Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from **01.04.2018** to **30.09.2018** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 and the new listing agreement entered into by, **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED** with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **30th SEPTEMBER, 2018**.

- A) Share Certificate relating to the Share Transfer form(s) received during the period from **01.04.2018** to **30.09.2018** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate / Split / Consolidation Certificates have been issued within 30 days of lodgment.

DATE: 17/10/2018
PLACE: NEW DELHI

FOR A. K. NANDWANI & ASSOCIATES
(COMPANY SECRETARIES)



(MEENU SHARMA)
PARTNER
ACS-32806
C.P. NO.: 20929