



A. K. NANDWANI & ASSOCIATES

Company Secretaries

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**COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED 31st MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED** (CIN: L74899DL1985PLC020286), having its Registered office at 108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070, maintained by its Registrar & Transfer Agent, **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015 and 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 year ended on **31st MARCH, 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01.10.2018** to **31.03.2019** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate/Split/ Consolidation Certificates have been issued within the stipulated time from the date of lodgment.

DATE: 17.04.2019

PLACE: NEW DELHI

for A. K. NANDWANI & ASSOCIATES



**MEENU SHARMA
(PARTNER)**

ACS-32806

C.P. NO. -20929