

**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](http://www.integratelesoftware.com)

Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com), CIN: L74899DL1985PLC020286

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

**Date: 18.05.2020**

Dear Sir/ Madam

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate as received from Nisha Uchil, Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2020.

This is for your kind information and record.

**For Integra Telecommunication and Software Limited**

Sd/-

**Arpita Chowdhury**  
Company Secretary  
Contact:8657580107



# NISHA UCHIL

PRACTISING COMPANY SECRETARY

A/205, Nandanwan, Tilak Bhavan, Kakasaheb Gadgil Marg, Dadar West,  
Mumbai - 400028

Contact: 9820920627 / uchil.nisha@gmail.com

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**CERTIFICATE UNDER REGULATION 40 (9)  
OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED *MARCH 2020*.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *Integra Telecommunication & Software Limited (the Company)* maintained by *Abhipra Capital Limited* pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that during the half year ended on *31<sup>st</sup> March 2020*.

A) There have been no cases relating to the Share Transfer form(s) received during the period from 01.10.2019 to 31.03.2020.

B) There have been no requests for exchange of duplicate and split certificates.

*Nyuchil*

CS Nisha Uchil

**NISHA UCHIL**

PRACTISING COMPANY SECRETARY

COP: 8995

**Practising Company Secretary**

**Membership No.: 24798**

**CoP: 8995**

**UDIN: A024798B000236966**

**Date: 14.05.2020**

**Place: Thane**