

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

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

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

Date: 29.04.2021

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 Ms. Nisha Uchil, Practicing Company Secretary for half year ended 31st March, 2021.

This is for your kind information and record.

For Integra Telecommunication & Software Ltd.



Jeet Rajen Shah
Director & CFO
DIN: 06948326





CS NISHA UCHIL

PRACTISING COMPANY SECRETARY

A/205, NANDANWAN, TILAK BHAVAN, KAKASAHEB GADGIL MARG,
DADAR WEST, MUMBAI - 400028

Contact: 9820920627 / uchil.nisha@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED *MARCH 2021***

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **INTEGRA TELECOMMUNICATION & SOFTWARE LTD.** maintained by **ABHIPRA CAPITAL LTD.** pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 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 ***31st March 2021***

A) There have been no cases relating to the Share Transfer form(s) received during the period from 01.10.2020 to 31.03.2021.

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

Nyuchil

CS Nisha Uchil
Practising Company Secretary
C. P. No. : **8995**
UDIN: **A024798C000212579**



Date: 29.04.2021

Place: Mumbai