

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, 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

29th April, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023

Dear Sir/Madam,

With reference to captioned subject, we are enclosing herewith a Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2023, as received from Ms. Nisha Uchil, Practicing Company Secretary.

This is for your information and Records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited

Ramaswamy
Narayan Iyer

Digitally signed by
Ramaswamy Narayan Iyer
Date: 2023.04.29 19:53:50
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Ramaswamy Narayan Iyer
Managing Director
DIN: 03045662



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 YEAR ENDED *MARCH 2023***

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 from 01.04.2022 to 31.03.2023 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 year ended on *31st March, 2023*:

A) There have been no cases of Share Transfer Forms received during the year 01.04.2022 to 31.03.2023.

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

Nisha
Yashodhar
Uchil

Digitally signed by
Nisha Yashodhar
Uchil
Date: 2023.04.29
17:31:14 +05'30'

CS Nisha Uchil
Practising Company Secretary
C. P. No. : **8995**
UDIN: **A024798E000227891**

Date: 29.04.2023

Place: Mumbai