

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

06th January, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: Certificate under Regulation 74(5) of SEBI (Depositories Participants) Regulation, 2018

Dear Sir/Madam,

With reference to captioned subject, we are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended on December 31, 2021 as received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and Records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



Address:
610/611, Nirmal Galaxy Avior,
L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080



ABHIPRA CAPITAL LIMITED

Corporate Off: Abhipra Complex, A-387, Dilkhush Indl Area,
G T Karnal Road, Azadpur, Delhi – 110033

Phone : +91-11-42390783 | Email : rta@abhipra.com | Website: www.abhipra.com

CIN : U74899DL1994PLC061802

Date:01.01.2022

To,
The Company Secretary,
Integra Telecommunication & Software Limited
Flat No.1311, 13th Floor, Devika Tower,
6, Nehru Place, New Delhi, Delhi – 110019

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31/12/2021

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019

SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Abhipra Capital Limited

Authorized Signatory

