

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

12th January, 2023

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 31st December, 2022 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

Ramaswamy
Narayan
Iyer

Digitally signed
by Ramaswamy
Narayan Iyer
Date: 2023.01.12
12:25:16 +05'30'

Ramaswamy Narayan Iyer

Director & MD

DIN: 03045662



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)
Abhipra Complex A-387, Dilkhush Indl Area,
G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rt@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref.No. ACL/RTA/ITSL/JAN/2023/02/98

Date: 11.01.2023

To
The Company Secretary
Integra Telecommunication & Software Limited

Sub :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 on 31 December, 2022

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 December, 2022 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 dematerialization have been mutilated and canceled after due verification by the Depository Participant and the name of the depositories have been substituted in the 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,

Yours faithfully,
for Abhipra Capital Limited

abhinav
aggarwal

Digitally signed by
abhinav aggarwal
Date: 2023.01.11
15:58:39 +05'30'

Abhinav Aggarwal
Director