



**Integra Telecommunication
& Software Limited**

2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070
Ph.: +91-11-40574542, E-mail : integratele@gmail.com

Date: 15th Jan, 2014

To,

The Manager,
Dept. Of Corporate Services
ESE Ltd.
P J Towers , 1st Floor, Dalal Street,
Fort Mumbai-400001.

**Sub. : (i) SECRETARIAL AUDIT REPORT
(ii) SHAREHOLDING PATTERN**

Dear Sir,

Please find the enclosed copies of the followings for 3rd Quarter ended on 31st December, 2013 -----

- (i) Secretarial Audit Report.
- (ii) Shareholding Pattern.

This is for your kind information & record.

Thanking you,

Yours truly,

For Integra Telecommunication & Software Ltd.


(Company Secretary) 

Encl.: a/a

- (i) Secretarial Audit Report.
- (ii) Shareholding Pattern.



RMS & ASSOCIATES

COMPANY SECRETARIES

X/3368/27, Ragubarpura No.2, Street No.2,
Gandhi Nagar, Delhi-110031
PHONE : 9871230739
E-MAIL : rmsandassociates@gmail.com

To,

The Board of Directors,
INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

We have examined the Registers of Members and the Beneficial Ownership details as provided by the M/s **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED**, the share transfer agent and registrar of the company, along with the other documents, ancillary, and incidental for the purpose of carrying the Secretarial Audit in terms of the regulation 55A of the SEBI (Depositories And Participants) Regulations, 1996 issued by the Securities & Exchange Board of India, as maintained by M/s **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED** ("the company") bearing CIN L74899DL1985PLC020286 and having its registered office situated at 2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070.

On the basis of the records shown and verified, information gathered and explanation(s) furnished by the company management to us, we hereby certify for the Third quarter ended on 31st December, 2013 following details as stated herein below:

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended
2. ISIN :
3. Face Value :
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos
8. Email address

31 ST December, 2013
INE256F01019
Rs. 10/-
INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi- 110070
-do-
011-65683010
cs@integratelesoftware.com

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Integra Telecommunication & Software Ltd.

Sania Gupta
Company Secretary



9. Names of the Stock Exchanges where the company's securities are listed :

Bombay Stock Exchange,
Delhi Stock Exchange

10. Issued Capital
11. Listed Capital (Exchange-wise as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Cap.
10,560,000	100
10,560,000	100
NIL	NIL
8,621,523	81.64
1,938,477	18.36
10,560,000	100

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	-----	-----	-----	-----	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)

Yes
No
No

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?



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Integra Telecommunication & Software Ltd.

Sania Gupta
Company Secretary



21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Ankita Srivastava Mob. 9717858282 E-562, Greater kailash-II, New Delhi-110062
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Sarika & Co. 6155/1, D-6, Vasant Kunj, New Delhi-110070 Ph. 9910472202 Reg. No.015306C
24. Appointment of common agency for share registry work if yes (name & address)	M/s Link Intime India Pvt. Ltd. 44, Community Center, 2 nd Floor, Naraina Industrial Area, Phase 1-Naraina, New Delhi
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place: Delhi
Date: 10/01/2014

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For RMS & ASSOCIATES
Company Secretaries

(REEMA JAIN)
CP No. 9235



Integra Telecommunication & Software Ltd.

Sanjay Goyal
Company Secretary