



**Integra Telecommunication
& Software Limited**

Regd. Off.: 2281, Sector-D, Pocket-2, Vasant Kunj
New Delhi-110070, Website : www.integratesoftware.com
Ph.: +91-11-40574542, E-mail : info@integratesoftware.com
CIN : L74899DL1985PLC020286

Date: 15th April, 2014

To,

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

**Sub: 1. Secretarial Audit Report
2. Report Under Clause 47**

Dear Sir,

Please find enclosed copies as under-----

- 1] Secretarial Audit Report for the 4th Quarter ended on 31st March, 2014 duly certified by PCS.
- 2] Half Yearly Report under clause 47 for the period October 1st, 2013 to March 31st, 2014 duly certified by PCS.

This is for your kind information & record. Kindly acknowledge receipts.

Thanking you,

Yours truly,

For Integra Telecommunication & Software Ltd.


Sonia Goyal
(Company Secretary)



Enc. : 1/a



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 Last quarter ended on 31st March, 2014 following details as stated herein below:

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 st March, 2014
2. ISIN :	INE256F01019
3. Face Value :	Rs. 10/-
4. Name of the Company	INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
5. Registered Office Address	2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi- 110070
6. Correspondence Address	-do-
7. Telephone & Fax Nos	011-65683010
8. Email address	cs@integratelesoftware.com

Integra Telecommunication & Software Ltd.

Sania Goyal
Company Secretary



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

Bombay Stock Exchange,
Delhi Stock Exchange

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
Not Applicable	

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)

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

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)
 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?

Yes
No
No

Certified True Copy

Integra Telecommunication & Software Ltd.
Sonia Goyal
 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.	Mrs. Sonia Goyal Mob. 9716811906 D-12, Chattarpur Enclave, Delhi-110074		
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: 15/04/2014.

Certified True Copy



For RMS & ASSOCIATES
Company Secretaries

Reema Jain
(REEMA JAIN)
CP No. 9235



Integra Telecommunication & Software Ltd.

Sonia Goyal
Company Secretary