



Integra Telecommunication & Software Limited

Regd. Off.: 2283, 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: 18th October, 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 copy of the followings for 2nd Quarter ended on 30th September, 2014.

1. Secretarial Audit Report
2. Compliance Certificate under Clause 47(c)

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.

Sonia Goyal
Sonia Goyal
(Company Secretary)



Encl: a/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 2283, 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 Second quarter ended on 30th September, 2014 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

30 th September, 2014
INE256F01019
Rs. 10/-
INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
2283, Sector-D, Pocket-2, Vasant Kunj, New Delhi- 110070
-do-
011-65683010
cs@integratelesoftware.com

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9. Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange, Delhi Stock Exchange
	Number of shares
10. Issued Capital	10,560,000
11. Listed Capital (Exchange-wise as per company records)	10,560,000
12. Held in dematerialised form in CDSL	NIL
13. Held in dematerialised form in NSDL	8,621,523
14. Physical	1,938,477
15. Total No. of shares (12+13+14)	10,560,000
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
If not, updated upto which date	
19. Reference of previous quarter with regards to excess dematerialised shares, if any.	No
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	No

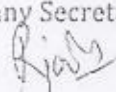

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

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 Mob. 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: 17/10/2014

For RMS & ASSOCIATES
Company Secretaries

(REEMA JAIN)
CP No. 9235


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RMS & ASSOCIATES

COMPANY SECRETARIES

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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2014

We have examined all the relevant books and records relating to Integra Telecommunication and Software Limited having its registered office 2283, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070 maintained by M/s Link Intime India Pvt. Ltd., pertaining to transfer of Equity shares of the Company for the period April 01, 2014 to September 30, 2014 for the purpose of issuing a certificate as per clause 47(C) of the Listing agreement entered into by, Integra Telecommunication and Software Limited with The Bombay Stock Exchange Limited and The Delhi Stock Exchange Limited and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 30th September 2014:

- a) Share Certificates relating to the transfer of Shares received during the period from 1st April 2014 to 30th September 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation and renewal of lodgment of each deed.

For RMS & ASSOCIATES
Company Secretaries

R Jain
REEMA JAIN
C. P. No. 9235



Place: Delhi
Dated: 17/10/2014

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Certified True Copy

