



**Integra Telecommunication
& Software Limited**

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj
New Delhi-110070, Website : www.integratelesoftware.com
Ph.: +91-11-40574542, E-mail : info@integratelesoftware.com
CIN : L74899DL1985PLC020286

Date: 9th January, 2015

To,

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

Sub.: SECRETARIAL AUDIT REPORT

Dear Sir,

Please find enclosed copy of Secretarial Audit Report for 3rd Quarter ended on 31st December, 2014.

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.

Rashmee Agrawal



Rashmee Agrawal
(Managing Director)

DIN: 01663761

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 Third quarter ended on 31st December, 2014 following details as stated herein below:

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 st December, 2014
2. ISIN :	INE256F01019
3. Face Value :	Rs. 10/-
4. Name of the Company	INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
5. Registered Office Address	2283, Sector-D, Pocket-2, Vasant Kunj, New Delhi- 110070
6. Correspondence Address	-do-
7. Telephone & Fax Nos	011-40574542
8. Email address	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	% of Total Issued Cap.
10. Issued Capital	10,560,000	100
11. Listed Capital (Exchange-wise as per company records)	10,560,000	100
12. Held in dematerialised form in CDSL	NIL	NIL
13. Held in dematerialised form in NSDL	8,621,523	81.64
14. Physical	1,938,477	18.36
15. Total No. of shares (12+13+14)	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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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. Rashmee Agrawal Mob. 9643964218 1173, Sector-A, Pocket-A, Vasant Kunj, New Delhi- 110070		
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: 07/01/2015

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For RMS & ASSOCIATES
Company Secretaries

Rjain
(REEMA JAIN)
CP No. 9235



For Integra Tele Communication & Software

Rashmee Agrawal

Auth. Sign./Director