



## Integra Telecommunication & Software Limited

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj  
New Delhi-110070, Website : [www.integratesoftware.com](http://www.integratesoftware.com)  
Ph.: +91-11-40574542, E-mail : [info@integratesoftware.com](mailto:info@integratesoftware.com)  
CIN : L74899DL1985PLC020286

Date: 17<sup>th</sup> July, 2015

To,

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

### Sub: Secretarial Audit Report

Dear Sir,

Please find the enclosed copies as under-----

1. Secretarial Audit Report for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2015 duly certified by PCS.

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

Thanking you,

Yours truly,

For Integra Telecommunication & Software Ltd.

Shiwani

Shiwani Sharma  
(Company Secretary)





# RMS & ASSOCIATES

## COMPANY SECRETARIES

X/3368/27, Ragubarpura No.2, Street No.2,  
Gandhi Nagar, Delhi-110031  
PHONE : 9871230739  
E-MAIL : [rmsandassociates@gmail.com](mailto: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 First quarter ended on 30<sup>th</sup> June, 2015 following details as stated herein below:

### FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30 <sup>th</sup> June, 2015
2. ISIN :	INE256F01019
3. Face Value :	Rs. 10/-
4. Name of the Company	<b>INTEGRA TELECOMMUNICATION &amp; SOFTWARE LIMITED</b>
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	<a href="mailto:integratele@gmail.com">integratele@gmail.com</a>





9. Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange, Delhi Stock Exchange
10. Issued Capital	Number of shares
11. Listed Capital (Exchange-wise as per company records)	% of Total Issued Cap.
12. Held in dematerialised form in CDSL	10,560,000
13. Held in dematerialised form in NSDL	10,560,000
14. Physical	NIL
15. Total No. of shares (12+13+14)	8,621,523
	1,938,477
	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)

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





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.			Miss. Shiwani Sharma Mob. 9716811906 WZ-523, Street NO-17, Sadh Nagar, Palam Colony, New Delhi-110045
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 <sup>nd</sup> 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: 16/07/2015

For RMS & ASSOCIATES  
Company Secretaries

*REEMA JAIN*  
REEMA JAIN  
CP No. 9235

