



**Integra Telecommunication
& Software Limited**

Regd. O 108/9, Kishan Garh Village, Vasant Kunj
New Delhi-110070, Website: www.integratesoftware.com
Ph. +91-11-40574542, E-mail: info@integratesoftware.com
CIN: L74809DL1985PLC020286

Date: 4th August, 2017

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 the followings for 1st Quarter ended on 30th June, 2017.**

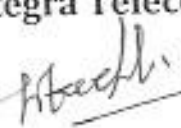
1. Secretarial Audit Report

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.


Jibachh Jha
(CFO)



Encl.: a/a



RMS & ASSOCIATES

COMPANY SECRETARIES

Office No. 204A, 2nd Floor, F-6, Lotus Tower,
Vijay Block, Laxmi Nagar, Delhi 110092
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 company") bearing CIN L74899DL1985PLC020286 and having its registered office situated at 108/9, Kishan Garh Village, Vasant Kunj, Delhi- 110070, the share transfer agent and 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 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended.

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 30th June 2017 following details as stated herein below:

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30 th June 2017
2. ISIN :	INE256F01019
3. Face Value :	Rs. 10/- per share
4. Name of the Company	INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
5. Registered Office Address	108/9, Kishan Garh Village Vasant Kunj, Delhi- 110070
6. Correspondence Address	-do-
7. Telephone & Fax Nos	011-40574542
8. Email address	info@integratelesoftware.com



9. Names of the Stock Exchanges where the company's securities are listed :	Bombay 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	106,075
13. Held in dematerialised form in NSDL	8,518,898
14. Physical	1,935,027
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



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. Rashmee Agrawal
Mob. 9643964218
1173 sector-A, Pocket-A,
Vasant Kunj, New Delhi-
110070 |
| 23. Name, Address, Tel. & Fax No., Regn. no. of the CA/CS | Ms. Reema Jain
Office No. 204A, 2nd Floor,
F-6, Lotus Tower, Vijay
Block, Laxmi Nagar, Delhi
110092
Mob. 9250030739
FCS 8601 CP 9235 |
| 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: 11/07/2017

For RMS & ASSOCIATES
Company Secretaries

(REEMA JAIN)
CP No. 9235

