

Integra Telecommunication & Software Limited

Regd. Off.: 108/9, Prem Appart., Kishan Garh, Vasant Kunj, New Delhi-110070,
Tel: +91-11-40574542 Website: www.integratelesoftware.com,
Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

To
Bombay Stock Exchange
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai- 400001

Date: 23.01.2019

Scrip Code: 536868

SUB: Reconciliation of Share Capital Report as per Regulation 55A of SEBI (Depositor and Participants) Regulations, 1996

Dear Sir/Madam,

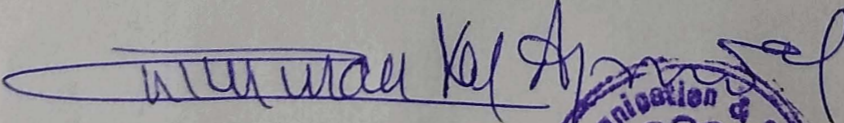
We are enclosing herewith Reconciliation of Share Capital Audit Report of the Company for quarter ending December 31, 2018 pursuant to Regulation 55A of the SEBI (Depositories Participants) Regulations, 1996.

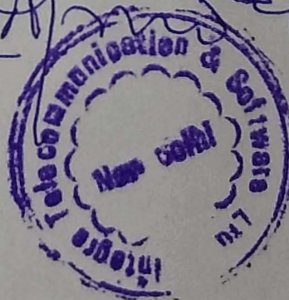
Kindly take the same on your records.

Thanking You

For Faithfully

FOR INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED


CHIMMAN LAL AGRAWAL
(COMPANY SECRETARY)





A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D. B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
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RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined all the relevant Books, Registers, Forms, Information, Documents and Papers maintained by M/s. Integra Telecommunication and Software Limited, a Company incorporated under the Companies Act 1956, having its Registered office at 108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070 (hereinafter referred to as 'the Company') for the purpose of issuing this certificate in accordance to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

Also, wherever required, reliance has been placed on the periodical Compliance Report/ Information furnished by the Share Transfer Agent (STA) appointed by the Company pursuant to SEBI's Circular No. D&CC/FITTC/CIR-15/2002 dated 27.12.2002.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications as considered necessary, we hereby certify that:

1.	For Quarter ended	31 st December, 2018	
2.	ISIN :	INE256F01019	
3.	Face Value :	10/-	
4.	Name of the Company	Integra Telecommunication and Software Limited	
5.	Registered Office Address	108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070	
6.	Correspondence Address	108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070	
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	% of Total Issued Capital
10.	Issued Capital	1,05,60,000	100.00%
11.	Listed Capital (Exchange-wise)	1,05,60,000	100.00%
12.	Held in dematerialized form in NSDL	84,59,121	80.11%
13.	Held in dematerialized form in CDSL	1,65,852	01.57%
14.	Physical (Fully Paid)	19,35,027	18.32%
15.	Physical (Partly Paid)	-	-
16.	Total No. of Shares (12+13+14+15)	1,05,60,000	100.00%
17.	Reasons for difference if any, between (10 & 11), (10 & 16), (11 & 16) :	Nil	Nil
18.	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)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

19. Register of Members is updated (Yes/No) Yes
If not, updated upto which date -
20. Reference of previous quarter with regards to excess dematerialized shares, if any. NIL

21. Has the Company resolved the matter mentioned in point no. 20 above in the current quarter? If not, reason why? N.A.
22. 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	-	-	-
Pending for more than 21 Days	-	-	-

23. Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Chimman Lal Agrawal
Compliance Officer
Mob: 9717858282
24. Name, Address, Tel. & Fax No., Regn. No. of the Auditor A. K. Nandwani & Associates
125-126, B. D. Chambers, 10/54, D.B.Gupta Road,
Karol Bagh, New Delhi- 110005
Ph: 011-41548580
E-mail: info@aknassociates.in,
aknconsult@gmail.com
25. Appointment of common agency for share registry work If yes (name & address)
ABHIPRA CAPITAL LIMITED
G.F. 58-59, WORLD TRADE CENTRE,
BARAKHAMBHA LANE, CONNAUGHT PLACE,
NEW DELHI-110001
Ph: 011-23414629
E-mail: info@abhipra.com
26. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed itsname etc.)

Place: New Delhi
Date:22.01.2019

For A.K. Nandwani & Associates
(Company Secretaries)



Meenu Sharma

(Meenu Sharma)
Partner
M. NO.-A32806
C.P. NO.: 20929