

# INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.:123, Vinobapuri, Lajpat Nagar-II, New Delhi 110024  
Corp. Off:610/611,Nirmal Galaxy Avior , L.B.S Road, Near Johnson & Johnson,  
Mulund(West),Mumbai-400080

Contact no. 9967943220 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com)  
Email:info@[integratelesoftware.com](mailto:info@integratelesoftware.com) , CIN: L74899DL1985PLC020286

To,  
07-2019

Date: 30-

**Head- Listing Operation**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

**Sub: Submission of Compliance as per SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir,

We are hereby submitting the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30<sup>th</sup> June, 2019 issued by M/s. **V Kumar & Associates**, New Delhi.



Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

**For INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED**

Name: Jeet Shah Rajen

DIN: 06948326

Designation: Additional Director & CFO

Address: 501/502, Carlyle Bldg, Raheja Gardens, L.B.S. Marg, Thane 400604

Date: 30/07/2019

Place: New Delhi



# V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date .....

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

### TO WHOMSOEVER IT MAY CONCERN

- |   |  |
|---|--|
| 1 For Quarter Ended   | 30-Jun-19  |
| 2 ISIN  | INE256F01019   |
| 3 Face Value  | Re. 10/- Per Share   |
| 4 Name of the Company   | Integra Telecommunication and Software Limited <sup>®</sup>                    |
| 5 Registered Office Address   | 123, Vinobapuri, Lajpat Nagar-II, New Delhi-110024                             |
| 6 Correspondence Address  | 123, Vinobapuri, Lajpat Nagar-II, New Delhi-110024                             |
| 7 Telephone No.<br>Fax No.  | 011-40574542   |
| 8 Email address   | <a href="mailto:info@integratelesoftware.com">info@integratelesoftware.com</a> |
| 9 Names of the Stock Exchanges where the<br>Company's securities are listed : | I Bombay Stock Exchange Limited  |

	Number of shares	% of Total Issued Capital
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	180,678	1.71%
13 Held in dematerialised form in NSDL	8,446,177	79.98%
14 Physical	1,933,145	18.31%
15 Total No.of shares (12+13+14)	10,560,000	100%
16 Reasons for difference if any, between (10&11)	No Difference	
Reasons for difference if any, between (10&15)	No Difference	
Reasons for difference if any, between (11&15)	No Difference	

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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* 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

YES
N/A

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NOT APPLICABLE

21 Mention 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
Requests Confirmed after 21 Days	NIL	NIL	N/A
Requests Pending for more than 21 days	NIL	NIL	N/A

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

<b>Jeetshah Rajan</b>
Tel : 9821313323
Email : shahjeetshah.jeet@gmail.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

<b>Name</b>	CS Vivek Kumar
	V. Kumar & Associates
	Company Secretaries
<b>Address</b>	15/18, Basement, West Patel Nagar
	New Delhi-110008
<b>Tel. &amp; Fax No.</b>	9910218035
	Email: csvivekkumar@gmail.com
<b>Regn. no. of the Auditor</b>	M.No. : FCS 8976, C.P. No. : 10438

24 Appointment of common agency for share registry work. if yes (name & address)

<b>Abhipra Capital Limited</b>
G.F. 58-59, World Trade Centre,
Barakhamba Lane, C.P, Delhi-110001

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: New Delhi  
Date: 29.07.2019

For V. Kumar & Associates  
Company Secretaries

(CS. Vivek Kumar)  
Prop.  
Membership No. FCS 8976  
Certificate of Practice No. 10438

