

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat No. 901 B, Devika Tower 6, Nehru Place New Delhi South Delhi -110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,

Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

To,
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 21.01.2020

Dear Sir/ Madam

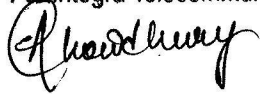
Sub: Share Reconciliation Audit Report for quarter ended 31st December, 2019

With reference to captioned subject, we are enclosing herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31st December, 2019 as received from Mrs. Nisha Uchil, Practicing Company Secretary.

This is for your kind information and record.

For Integra Telecommunication and Software Limited

For Integra Telecommunication & Software Limited



Company Secretary

Arpita Chowdhury

Company Secretary



NISHA UCHIL

PRACTISING COMPANY SECRETARY

A/205, Nandanwan, Tilak Bhavan, Kakasaheb Gadgil Marg, Dadar West,
Mumbai - 400028

Contact: 9820920627 / uchil.nisha@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT TO WHOMSOEVER IT MAY CONCERN

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Integra Telecommunication & Software Ltd.** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **ABHIPRA CAPITAL LIMITED**, for issuing this certificate, in accordance with regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Report Audit Report in the prescribed format as follows:

- 1 **For the quarter ended:** 31st Dec, 2019
- 2 **ISIN:** INE256F01019
- 3 **Face Value:** Rs.10/- per share
- 4 **Name of the Company:** Integra Telecommunication & Software Ltd.
- 5 **Registered Office Address:** Flat No. 901-B, Devika Tower 6, Nehru Place, New Delhi – 110019
- 6 **Correspondence Address:** 610/611, Nirmal Galaxy Avior, L.B.S Road Near Johnson & Johnson, Mulund (West) Mumbai 400080
- 7 **Telephone & Fax Nos. Tel:** Tel. No: 011-41008327
- 8 **Email Id:** info@integratelesoftware.com
- 9 **Name of the Stock Exchanges where the Company's Securities are listed:** Bombay Stock Exchange Limited

| | Number of shares | % of Total Issued Capital |
|---------------------------|------------------|---------------------------|
| 10 Issued Capital: | 10,560,000 | 100% |



NISHA UCHIL

PRACTISING COMPANY SECRETARY

A/205, Nandanwan, Tilak Bhavan, Kakasaheb Gadgil Marg, Dadar West,
Mumbai - 400028

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| | | |
|--|------------|--------|
| 11. Listed Capital Exchange wise: (BSE Limited) | 10,560,000 | 100% |
| 12. Held in dematerialized form in NSDL: | 2,727,460 | 25.83% |
| 13. Held in dematerialized form in CDSL: | 6,326,449 | 59.91% |
| 14. Physical: | 1,506,091 | 14.26% |
| 15. Total No. of shares (12+13+14): | 10,560,000 | 100% |

16. Reason for difference, if any: Difference between (10 &11), N.A.
(10&15) and (11&15) is

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 Exchange (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for SE (Specify names) |
|----------------|---------------|--|--|---------------------------------|---------------------------------|--|
| NOT APPLICABLE | | | | | | |

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

18. Register of Members is updated (Yes/No): YES
If not updated upto which date: N.A.
19. Reference of previous quarter with regards to excess dematerialized shares, if any N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why? N.A.
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 | Reason for delay |
|-----------------------------|-----------------|---------------|------------------|



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| | | | |
|-------------------------------|-----|-----|-----|
| Confirmed after 21 days | NIL | NIL | N.A |
| Pending for more than 21 days | NIL | NIL | N.A |

| | | |
|-----|---|--|
| 22. | Name, Address, Telephone & Fax no. of the Compliance Officer of the Company | Mrs. Arpita Chowdhury Add: 610/611, Nirmal Galaxy Avior, L.B.S Road Near Johnson & Johnson, Mulund (West) Mumbai 400080 Tel: 02261982800; E-mail: cs@sjagroup.co.in |
| 23. | Name, Telephone & Fax no., Regn No. of the Auditor of the Company: | Name: Ms. Nisha Uchil, Practising Company Secretary. Address: A/205, Nandanwan, Tilak Bhavan, Kakasaheb Gadgil Marg, Dadar West, Mumbai - 400028; Cell No.9820920627 E-mail id: uchil.nisha@gmail.com ACS: 24798; COP: 8995 |
| 24. | Appointment of common agency for share registry work, if yes, name & address: | Abhipra Capital Limited Add: A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur Delhi - 110033 |
| 25. | Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....) | --- |

CS Nisha Uchil



Date: 20.01.2020

Place: Mumbai

Practising Company Secretary

Membership No.: 24798

COP: 8995

UDIN: A024798B000077171