

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, 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

07th January 2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 536868

Subject: Share Reconciliation Audit Report for the quarter ended December 31, 2021

Dear Sir/Madam,

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 on December 31 2021, as received from Ms. Nisha Uchil, Practicing Company Secretary.

This is for your information and Records.

Thanking you,

Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah

Director & CFO

DIN: 06948326



Address:

610/611, Nirmal Galaxy Avior,

L.B.S Road, Near Johnson & Johnson,

Mulund (West), Mumbai-400080



NISHA UCHIL

PRACTISING COMPANY SECRETARY

B/404, Prathamesh Soc, Opp Laxmi Park, 90 Feet Rd, Dombivli East - 421201

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: | 31 st Dec, 2021 |
| 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. 1311, 13 TH FLOOR, DEVIKA TOWER 6
NEHRU PLACE NEW DELHI South Delhi DL 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 |



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	Number of shares	% of Total Issued Capital
10 Issued Capital:	10,560,000	100%
11 Listed Capital Exchange wise: (BSE Limited)	10,560,000	100%
12. Held in dematerialized form in NSDL:	4,176,311	39.55%
13. Held in dematerialized form in CDSL:	5,962,833	56.47%
14. Physical:	420,856	3.98%
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.



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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
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	NISHANT TIKAMDAS BEHLANI 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 Kamal 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: 06.01.2022

Place: Mumbai

Nyuchil

Practising Company Secretary

Membership No.: 24798

COP: 8995

UDIN: A024798C002075407