

# 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](http://www.integratelesoftware.com)

Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com), CIN: L74899DL1985PLC020286

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26<sup>th</sup> July, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 536868

**Subject:** Share Reconciliation Audit Report for the quarter ended 30<sup>th</sup> June, 2022

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 30<sup>th</sup> June, 2022, as received from Mr. Pranay Patel, Practicing Company Secretary.

This is for your information and Records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah  
Director & CFO  
DIN: 06948326





To,  
The Board of Directors  
**INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED**  
CIN: L74899DL1985PLC020286

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

We have examined information / documents provided electronically to us by, M/s **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED** (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s **ABHIPRA CAPITAL LIMITED** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and 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	<b>For the quarter ended:</b>	30 <sup>th</sup> June, 2022
2	<b>ISIN:</b>	INE256F01019
3	<b>Face Value:</b>	Rs.10/- per share
4	<b>Name of the Company:</b>	Integra Telecommunication and Software Limited
5	<b>Registered Office Address:</b>	Flat No. 1311, 13 Th Floor, Devika Tower 6, Nehru Place, New Delhi, South Delhi DL 110019
6	<b>Correspondence Address:</b>	610/611, Nirmal Galaxy Avoir, L.B.S Road Near Johnson & Johnson, Mulund (West) Mumbai 400080
7	<b>Telephone &amp; Fax Nos. Tel:</b>	Tel. No: 011-41008327
8	<b>Email Id:</b>	info@integratelesoftware.com
9	<b>Name of the Stock Exchanges where the Company's Securities are listed:</b>	Bombay Stock Exchange Limited



		Number of shares	% of Total Issued Capital
10	Issued Capital:	1,05,60,000	100%
11	Listed Capital Exchange wise: (BSE Limited)	1,05,60,000	100%
12	Held in dematerialized form in NSDL:	42,01,813	39.79%
13	Held in dematerialized form in CDSL:	59,64,847	56.49%
14	Physical:	3,93,340	3.72%
15	Total No. of shares (12+13+14):	10,560,000	100%

16	Reason for difference, if any: Difference between (10 & 11), (10&15) and (11&15) is						N.A.
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): If not updated upto which date:	YES 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	<b>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:</b>		
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	<b>Name, Address, Telephone &amp; Fax no. of the Compliance Officer of the Company</b>	<p><b>Till: 12.07.2022</b>  <b>Mr. Nishant Behlani</b>          Company Secretary &amp; Compliance Officer          Add: 610/611, Nirmal Galaxy Avior, L.B.S. Road, Near Johnson &amp; Johnson, Mulund (West), Mumbai- 400080, Maharashtra          Tel: 022-61982800;          Email: cs@integratelesoftware.com</p> <p><b>From 13.07.2022</b>  <b>Mr. Jeet Rajen Shah</b> (DIN: 06948326),          Director &amp; CFO          Add: 501/502, 5th Floor, Carlyle Bldg, Raheja Gardens, L.B.S. Marg, Thane- 400604, Maharashtra.          Tel: 022-61982800;          Email: info@integratelesoftware.com</p>
23	<b>Name, Telephone &amp; Fax no., Regn No. of the Auditor of the Company:</b>	<p><b>PRANAY PATEL</b>          Practising Company Secretary  <b>Address:</b> 62-B, 2nd Floor, Kasturba Nagar, Opp. Jain Mandir, Near Chetak Bridge, Bhopal- 462023 (M.P.)  <b>Contact No.:</b> 7869020174  <b>E-mail id:</b> cspranaypatel01@gmail.com  <b>FCS:</b> 10422;  <b>COP:</b> 11522  <b>Peer Review No.</b> 971/2020</p>
24	<b>Appointment of common agency for share registry work, if yes, name &amp; address:</b>	<p><b>ABHIPRA CAPITAL LIMITED</b>  <b>Address:</b> A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur Delhi – 110033</p>

