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 Date: 29.04.2021

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

Dear Sir/ Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositories Participants) Regulation, 2018

With reference to captioned subject, we are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31st March, 2021 as received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your kind information and record.

Shark

For Integra Telecommunication & Software Ltd.

Jeet Rajen Shah Director & CFO

DIN: 06948326

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)
A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi – 110033,
Tel. 91-11-42390909, Email:info@abhipra.com

Date: 07.04.2021

Ref No ACL/RTA/ITASL/MARCH/2021
Integra Telecommunication & Software Ltd.
Flat No 901-B, Devika Tower 6,
Nehru Place, New Delhi - 110019

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st March 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st March 2021 we hereby certifiy / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully

Authorised Signatory

for Abhipra Capital Limited