

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

12th July, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

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

Dear Sir/Madam,

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 on 30th June, 2023 as received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and Records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited

Ramaswamy
Narayan Iyer

Digitally signed by
Ramaswamy Narayan Iyer
Date: 2023.07.12 12:28:34
+05'30'

Ramaswamy Narayan Iyer

Managing Director

DIN: 03045662



Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/INTEGRA/REG74(5)/2023/06/5

Date: 08-Jul-2023

To,

**The Company Secretary,
INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED
610/611, NIRMAL GALAXY AVIOR, L.B.S ROAD,
NEAR JOHNSON & JOHNSON, MULUND WEST
MUMBAI MAHARASHTRA 400080**

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 30-Jun-2023

**Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30-Jun-2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Abhipra Capital Limited

ABHINAV
AGGARWAL

Digitally signed by
ABHINAV AGGARWAL
Date: 2023.07.11
10:46:03 +05'30'

**Abhinav Aggarwal
(Director)**