RMS & ASSOCIATES
COMPANY SECRETARIES

Office No. 204A, 2nd Floor, F-6, Lotus Tower,
Vijay Block, Laxmi Nagar, Delhi 110092
PHONE : 9871230739, 9868738852
E-MAIL : rmsandassociates@gmail.com

To,

The Board of Directors,
Integra Telecommunication and Software Limited

We have examined the Registers of Members and the Beneficial Ownership details as provided by the **M/s INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED** ("the company") bearing CIN L74899DL1985PLC020286 and having its registered office situated at 108/9, Kishan Garh Village, Vasant Kunj, Delhi- 110070, the share transfer agent and other documents, ancillary, and incidental for the purpose of carrying the Secretarial Audit in terms of the regulation 55A of the SEBI (Depositories And Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended.

On the basis of the records shown and verified, information gathered and explanation(s) furnished by the company management to us, we hereby certify for the First quarter ended on 30th June 2018 following details as stated herein below:

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT

1.	**For Quarter Ended**	30th June 2018
2.	**ISIN :**	INE256F01019
3.	**Face Value :**	Rs. 10/- per share
4.	**Name of the Co[illegible]**	INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
5.	Registered Office Address	108/9 Kishan Garh Village Vasant Kunj Delhi-110070
6.	Correspondence Address	-do-
7.	Telephone & Fax Nos	011-40574542
8.	Email address	info@integratelesoftware.com

9.	**Names of the Stock Exchanges where the company's securities are listed :**		Bombay Stock Exchange
		Number of shares	**% of Total Issued Cap.**
10.	**Issued Capital**	10,560,000	100
11.	**Listed Capital (Exchange-wise as per company records)**	10,560,000	100
12.	**Held in dematerialised form in CDSL**	163,860	1.55
13.	**Held in dematerialised form in NSDL**	8,461,113	80.13
14.	**Physical**	1,935,027	18.32
15.	**Total No. of shares (12+13+14)**	10,560,000	100
16.	**Reasons for difference if any, between (10&11) , (10&15) , (11&15) :**	Not Applicable	

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
.NIL	-----	-------	------	-------	NA	NA

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

18.	**Register of Members is updated (Yes / No)**	Yes
	If not, updated upto which date	
19.	**Reference of previous quarter with regards to excess dematerialised shares,if any.**	No
20.	**Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**	No

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	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	**Name, Telephone & Fax No. of the Compliance Officer of the Co.**	Mr. Chimman Lal Agrawal Company Secretary Mob. 9717858282 1173 sector-A, Pocket-A, Vasant Kunj, New Delhi-110070
23.	**Name, Address, Tel. & Fax No., Regn. no. of the CA/CS**	Ms. Reema Jain Office No. 204A, 2nd Floor, F-6, Lotus Tower, Vijay Block, Laxmi Nagar, Delhi 110092 Mob. 9871230739 FCS 8601 CP 9235
24.	Appointment of common agency for share registry work if yes (name & address)	M/s Link Intime India Pvt. Ltd. 44, Community Center, 2nd Floor, Naraina Industrial Area, Phase 1-Naraina, New Delhi
25.	**Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)**	NIL

Place: Delhi
Date: 10/07/2018

For RMS & ASSOCIATES
Company Secretaries

(REEMA JAIN)
CP No. 9235