

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

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Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,
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28th September 2021

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

Scrip Code: 536868

Subject: Intimation of sale of shares by Micro Logistics (India) Private Limited and change in Holding Subsidiary Relationship

Dear Sir / Madam,

Pursuant to provision of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please note that Micro Logistics (India) Private Limited, Promoter Entity, has informed the Company that it has sold 5,27,815 equity shares of the Company in multiple lots between September 27, 2021 to September 28 2021.

The said transaction has resulted in cessation of Holding-Subsidiary relation between Micro Logistics (India) Private Limited [MLIPL] and the Company.

Currently shareholding of MLIPL in the Company stands at 45.31%.

The requisite disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 has been separately filed with the Stock Exchange.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited


Jeet Rajen Shah
Director & CFO
DIN: 06948326

