

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

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**To,
The Manager
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868**

Date: 31-05-2020

Dear Sir/Madam,

Sub: Intimation regarding resubmission of application from member of Promoter Group for reclassification from Promoter to Public Category

Pursuant to outbreak of COVID-19 and nationwide lockdown, approval of shareholders could not be obtained for the application of re-classification as approved by the Board of Directors and outcome of which was given for Mr. C.L. Agrawal holding 9,00,000 equity shares constituting 8.52% of the paid-up capital of the Company and his immediate relatives (Mrs. Rashmee Agrawal, Ms. Ratika Agrawal and Mr. Nikhil Agrawal) holding Nil shares in the Company on 14th November, 2019 and 9th January, 2020.

We have received application from the above-mentioned individuals for re-classifying their shareholding from "Promoter Category" to "Public Category" in compliance with Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

The Board shall review the application and determine the next appropriate steps as per SEBI Regulations. The Company shall inform the stock Exchange on decision made by the Board, in this regard.

This is for your kind information and record.

**Thanking you
Yours faithfully
For Integra Telecommunication and Software Limited**

Sd/-

**Arpita Chowdhury
Company Secretary
Contact: 8657580107**