

# 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](http://www.integratelesoftware.com)

Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com), CIN: L74899DL1985PLC020286

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14<sup>th</sup> September 2021

## BSE Limited

Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code:** 536868

**Subject:** Intimation of approval received for re-classification of shareholders of **INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED** (“the Company”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

With reference to the application made by the Company on October 27, 2020, regarding the reclassification of certain shareholders from the ‘Promoter and Promoter Group’ category to the ‘Public’ category and the letter dated October 28, 2020, intimating you of the same, we wish to inform you that the Company has received approval from BSE Limited for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of Shareholder
1.	C L AGRAWAL
2.	RASHMEE AGRAWAL
3.	NIKHIL AGRAWAL
4.	RATIKA AGRAWAL

The approval of the Stock Exchange is enclosed herewith.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah  
Director & CFO  
DIN: 06948326

CS

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**From:** Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>  
**Sent:** 14 September 2021 15:28  
**To:** cs@sjagroup.co.in; cs@integratelesoftware.com; info@integratelesoftware.com  
**Cc:** Abhijit Pai; Netra Sahani; Arpita Joshi; Mangalam Iyer; Harshad Naik; Tanvi Patwardhan; Shweta Narayanan; Shyam Bhagirath  
**Subject:** Approval Letter of Re-classification Application\_Integra Telecommunication & Software Ltd  
**Attachments:** INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED.pdf

To,

The Company Secretary/ Compliance Officer

**Integra Telecommunication & Software Ltd**

Flat No. 1311, 13th Floor, Devika Tower,

6, Nehru Place, New Delhi, Delhi - 110019

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated October 27, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	6593299	62.44	3966701	37.56
Post-Reclassification	5693299	53.91	4866701	46.09

This email may be forwarded to the depositories and your RTA for necessary action at their end.

**Encl.** Annexure 1 - Details of Outgoing Promoter

**Annexure 1 – Details of Outgoing Promoter**

Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
1.	C L AGRAWAL	900000	8.52
2.	RASHMEE AGRAWAL	0	0
3.	NIKHIL AGRAWAL	0	0
4.	RATIKA AGRAWAL	0	0
<b>Total</b>		900000	8.52

Also, please find attached herewith the invoice for the processing fees paid towards reclassification.

Thanks and Regards,

**Priyanka Chaurasia**

Deputy Manager

Listing Compliance

BSE Limited, PJ Tower,

Dalal Street, Mumbai – 400001

Phone (Direct) : 022728559

Mobile No:- 9619361094

## World's Fastest Exchange With A Speed of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by Priyanka.Chaurasia on September 14, 2021 at 15:27:38.

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