INTEGRATED INDUSTRIES LIMITED



(Formerly known as Integrated Technologies Limited)
CIN-L31909DL1995PLC277176

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India. Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India. E-mail: info@integratedindustries.in Website: www.integratedindustries.in Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351

To Date: 15/01/2025

The Manager (Listing Department)
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531889

Subject: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations 2018.

Dear Sir/Madam,

Kindly find enclosed the above subject Certificate as provided by RTA, M/s Skyline Financial Services Private Limited dated January 03, 2025. The Certificate has been issued in compliance of Regulation 74(5) of the SEBI (Depositories and Participants), Regulations 2018. This is for your information and records.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Integrated Industries Limited (Formerly known as Integrated Technologies Limited)

Saurabh Goyal DIN – 01094455 Managing Director



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
INTEGRATED INDUSTRIES LIMITED
288, BASEMENT, AGCR ENCLAVE EAST DELHI
SHAHDARA NEW DELHI 110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **INTEGRATED INDUSTRIES LIMITED**" **CIN: L31909DL1995PLC277176.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Starma
Authorised Signator