INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 13th January, 2025

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

SCRIP CODE: 532303

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith a certificate received From Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking you.

For Integrated Hitech Ltd.

Ramesh Chandra Mishra

Director DIN: 00206671

Encl: a/a

CC:

National Securities Depository Limited

Trade World, A Wing, 4111 Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25111 Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 013.

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, Chennai, Chennai-8, Tamil Nadu, India, 600008

Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai, Maharashtra, India, 400072

Mobile No: 9223400434, Contact No: 044-42145221

Email id : easitax.ihl@gmail.com ; Website : www.easitax.com ; GST NO :33AAACI6420R1ZE



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/INH/2025 DATE:03/01/25

INTEGRATED HITECH LTD NO.150/116, CISONS COMPLEX, THIRD FLOOR MONTIETH ROAD, EGMORE CHENNAI 600008

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records. Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)