



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

24/04/2023

To

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 2723121/1072/1719/3719/2039 2041/2061

Dear Sirs,

Sub: Compliance Certificate under regulation 40 (9) for the period from 1st April 2022 to 31st March 2023.

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With reference to above cited subject, we herewith are uploading certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the period from 1st April 2022 to 31st March 2023 from V Suresh Associates, Practising Company Secretaries.

Request you to kindly consider the same and update on your records.

Thanking you,

Yours faithfully,
for INTEGRATED HITECH LTD.,

CS Deepak Kumar Saha
Company Secretary & Compliance officer.



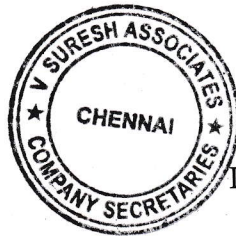
**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1stApril 2022 to 31stMarch 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/S. INTEGRATED HITECH LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of equity shares of the Company for the period 1stApril 2022 to 31stMarch 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/S. INTEGRATED HITECH LIMITED with BSE Ltd., and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on 31st March 2023.

During the aforementioned period, M/S. INTEGRATED HITECH LIMITED has not issued any certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders, except issuance of duplicate share certificates.

For V Suresh Associates



J.R. Udayal

Udaya Kumar
Partner

Practising Company Secretary

M.No.11533

C. P. NO.21973

UDIN: F011533E000141135

Place: Chennai
Date: 19.04.2023