



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.

To,

Date:- 29.12.2022

The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax-022-2722037, 039,041

Scrip Code-532303

Sub- Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Loss of Share certificate.

Dear Sir/Madam,

With reference to the above subject, this is to inform you that on 29/12/2022 we have received intimation from shareholders through Registrar and Share Transfer Agent (RTA) about the loss of original share certificates having specifications as per the enclosed statement.

The details given below,

Name of the shareholders	Folio No	No. of Shares	Distinctive Nos
A.Gerald Ebenezer	00000102	7800	Attached
A.Renald Abel	00000105	36300	Attached

Copy of RTA letter Intimating of loss of share certificate along with all enclosures is attached herewith for your ready reference.



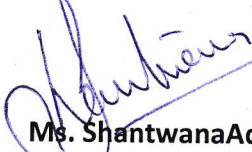
In additional, we would like to intimate you that the Board of Directors meeting will be held on 31/12/2022, on Saturday at its Registered Office : Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600 008 at 11 A.M. to consider inter alia:

- 1) Consider for issuing duplicate share certificates.

Thanking You

Yours Faithfully

For Integrated Hitech Ltd.


Ms. Shantwana Adhikari
Chief Financial Officer



Encl: As Above



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Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

To,

Date 27/12/2022

Mr.Murali,
Asst.Manager
M/s. Cameo Corporate Services Ltd.
Asst. Manager
Subramanian Building, No.1.
Club House Road,
Chennai – 600002.



Dup
K-46
K-47

Dear Sir,

Sub : Issuance of Duplicate Share Certificate

Dear Sir,

We have purchased the aforementioned equity shares of M/s.Integrated Hitech Ltd.

- 1) A.Gerald Ebenezer -Folio No.102 (1701 to 155600), No. of shares 7800
- 2) Renald Abel – Folio No.105 (164901 to 447700), No. of shares 36300

We have misplaced the above referred share certificates. For issuance of duplicate share certificates in lieu of the above, we are enclosed herewith the Following documents to enable you to issue the duplicate share certificates.

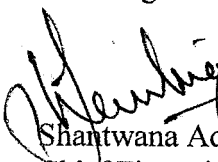
- 1)Indemnity Bond on Rs.100/- Stamp paper duly executed and signed by shareholder
- 2)Affidavit on Rs.50/- Stamp paper duly executed and signed by shareholder .
- 3)Certificate copy of ID and PAN Card.


Kindly do the needful and update on your record.



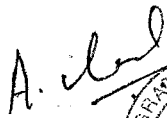
Thanking you,


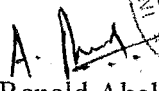
For Integrated Hitech Ltd


Shantwana Adhikari
Chief Financial Officer



Note: Authorized person signed for your reference.


A. Gerald Ebenezer



Renald Abel



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:INH:K-46-47:2022

Date: 28.12.22

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

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	No. of shares	Certificate No.	Distinctive Nos.	
				From	To
A.GERALD EBENEZER	00000102	7800	ANNEXURE	ANNEXURE	ENCLOSED
A.RENALD ABEL	00000105	36300	ANNEXURE	ANNEXURE	ENCLOSED

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

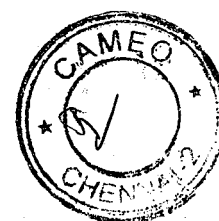
Thanking you,
Yours faithfully
For Cameo Corporate Services Limited


P.Muralidharan
Joint Manager

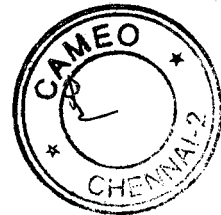
INTEGRATED HITECH LTD

Folio Details : 00000102

Frdistnc	Todistnc	Scertno	Ecertno	Holdings
1701	1800	118	118	100
1801	1900	119	119	100
1901	2000	120	120	100
2001	2100	121	121	100
2101	2200	122	122	100
2801	2900	103056	103056	100
2901	3000	103057	103057	100
3001	3100	103058	103058	100
3101	3200	103059	103059	100
3201	3300	103060	103060	100
3301	3400	103061	103061	100
3401	3500	103062	103062	100
3501	3600	103063	103063	100
3601	3700	103064	103064	100
3701	3800	103065	103065	100
3801	3900	103066	103066	100
3901	4000	103067	103067	100
4001	4100	103068	103068	100
4101	4200	103069	103069	100
4201	4300	103070	103070	100
4301	4400	103071	103071	100
4401	4500	103072	103072	100
4501	4600	103073	103073	100
4601	4700	103074	103074	100
4701	4800	103075	103075	100
4801	4900	103076	103076	100
4901	5000	103077	103077	100
5801	5900	103086	103086	100
6001	6100	103088	103088	100
6101	6200	103089	103089	100
6201	6300	103090	103090	100
6301	6400	103091	103091	100
6401	6500	103092	103092	100
6501	6600	103093	103093	100
6601	6700	103094	103094	100
6701	6800	103095	103095	100
6801	6900	103096	103096	100
6901	7000	103097	103097	100
7001	7100	103098	103098	100
7101	7200	103099	103099	100
7201	7300	103100	103100	100
7301	7400	103101	103101	100
7401	7500	103102	103102	100
7501	7600	103103	103103	100
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7701	7800	103105	103105	100
7801	7900	103106	103106	100
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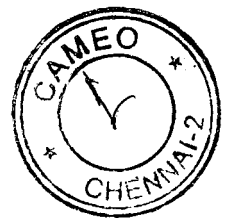
8001	8100	103108	103108	100
8101	8200	103109	103109	100
8201	8300	103110	103110	100
8301	8400	103111	103111	100
8401	8500	103112	103112	100
8501	8600	103113	103113	100
8601	8700	103114	103114	100
8701	8800	103115	103115	100
8801	8900	103116	103116	100
8901	9000	103117	103117	100
9001	9100	103118	103118	100
9101	9200	103119	103119	100
9301	9400	103121	103121	100
9401	9500	103122	103122	100
9501	9600	103123	103123	100
9601	9700	103124	103124	100
9701	9800	103125	103125	100
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118601	118700	1287	1287	100
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131901	132000	1420	1420	100
132001	132100	1421	1421	100
132101	132200	1422	1422	100
134401	134500	1445	1445	100
155201	155300	1653	1653	100
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155501	155600	1656	1656	100



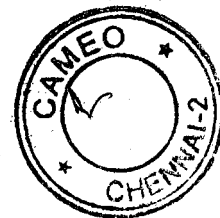
INTEGRATED HITECH LTD

Folio Details : 00000105

Frdistno	Todistno	Scertno	Ecerno	Holdings
164901	165000	103126	103126	100
165001	165100	103127	103127	100
165101	165200	1752	1752	100
165201	165300	1753	1753	100
165301	165400	1754	1754	100
165401	165500	1755	1755	100
165501	165600	1756	1756	100
165601	165700	1757	1757	100
165701	165800	1758	1758	100
165801	165900	1759	1759	100
165901	166000	1760	1760	100
166001	166100	1761	1761	100
166101	166200	1762	1762	100
166201	166300	1763	1763	100
166301	166400	1764	1764	100
166401	166500	1765	1765	100
166501	166600	1766	1766	100
168201	168300	1783	1783	100
168301	168400	1784	1784	100
168401	168500	1785	1785	100
168501	168600	1786	1786	100
169801	169900	1799	1799	100
169901	170000	1800	1800	100
173001	173100	1831	1831	100
173101	173200	1832	1832	100
173201	173300	1833	1833	100
173301	173400	1834	1834	100
173401	173500	1835	1835	100
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173701	173800	1838	1838	100
173801	173900	1839	1839	100
173901	174000	1840	1840	100
174001	174100	1841	1841	100
174101	174200	1842	1842	100
174201	174300	1843	1843	100
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174401	174500	1845	1845	100
174501	174600	1846	1846	100
174601	174700	1847	1847	100
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174901	175000	1850	1850	100
180001	180100	1901	1901	100
180101	180200	1902	1902	100
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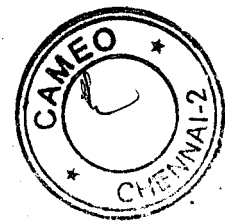
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185301	185400	1954	1954	100
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188001	188100	1981	1981	100
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195601	195700	2057	2057	100
199001	199100	2091	2091	100
199201	199300	2093	2093	100
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199901	200000	2100	2100	100
201501	201600	2116	2116	100
204201	204300	2143	2143	100
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205001	205100	2151	2151	100
205101	205200	2152	2152	100
207801	207900	2179	2179	100
207901	208000	2180	2180	100
208001	208100	2181	2181	100
208101	208200	2182	2182	100
208201	208300	2183	2183	100
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210101	210200	2202	2202	100
210201	210300	2203	2203	100
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210401	210500	2205	2205	100
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210601	210700	2207	2207	100
210701	210800	2208	2208	100
210801	210900	2209	2209	100
210901	211000	2210	2210	100
211001	211100	2211	2211	100
211101	211200	2212	2212	100
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211301	211400	2214	2214	100
211401	211500	2215	2215	100
211501	211600	2216	2216	100
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213001	213100	2231	2231	100
213101	213200	2232	2232	100
213201	213300	2233	2233	100
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232001	232100	2421	2421	100
232101	232200	2422	2422	100
232201	232300	2423	2423	100
232301	232400	2424	2424	100
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232601	232700	2427	2427	100
232701	232800	2428	2428	100
247901	248000	2580	2580	100
248001	248100	2581	2581	100
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254401	254500	2645	2645	100
254501	254600	2646	2646	100
254601	254700	2647	2647	100
254701	254800	2648	2648	100
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254901	255000	2650	2650	100
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255101	255200	2652	2652	100
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257001	257100	2671	2671	100
257101	257200	2672	2672	100
257201	257300	2673	2673	100
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257701	257800	2678	2678	100
257801	257900	2679	2679	100
257901	258000	2680	2680	100
258001	258100	2681	2681	100
258101	258200	2682	2682	100
258201	258300	2683	2683	100
258301	258400	2684	2684	100
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260401	260500	2705	2705	100
260501	260600	2706	2706	100
262901	263000	2730	2730	100
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265701	265800	2758	2758	100
267201	267300	2773	2773	100
267301	267400	2774	2774	100
271201	271300	2813	2813	100



278201	278300	2883	2883	100
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278501	278600	2886	2886	100
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278701	278800	2888	2888	100
278801	278900	2889	2889	100
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279001	279100	2891	2891	100
279101	279200	2892	2892	100
295701	295800	3058	3058	100
307901	308000	3180	3180	100
308001	308100	3181	3181	100
308601	308700	3187	3187	100
308701	308800	3188	3188	100
309101	309200	3192	3192	100
309201	309300	3193	3193	100
309301	309400	3194	3194	100
313201	313300	3233	3233	100
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314901	315000	3250	3250	100
315101	315200	3252	3252	100
321201	321300	3313	3313	100
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334001	334100	3441	3441	100
335601	335700	3457	3457	100
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367801	367900	3779	3779	100
367901	368000	3780	3780	100
368201	368300	3783	3783	100
368301	368400	3784	3784	100
368401	368500	3785	3785	100
368501	368600	3786	3786	100
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369301	369400	3794	3794	100
369801	369900	3799	3799	100
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371301	371400	3814	3814	100
371401	371500	3815	3815	100
372801	372900	3829	3829	100
373001	373100	3831	3831	100
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373401	373500	3835	3835	100



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373701	373800	3838	3838	100
374701	374800	3848	3848	100
376201	376300	3863	3863	100
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376401	376500	3865	3865	100
376501	376600	3866	3866	100
378101	378200	3882	3882	100
378701	378800	3888	3888	100
378801	378900	3889	3889	100
379001	379100	3891	3891	100
379401	379500	3895	3895	100
379501	379600	3896	3896	100
379601	379700	3897	3897	100
379701	379800	3898	3898	100
379801	379900	3899	3899	100
379901	380000	3900	3900	100
380801	380900	3909	3909	100
380901	381000	3910	3910	100
381001	381100	3911	3911	100
381101	381200	3912	3912	100
381201	381300	3913	3913	100
381301	381400	3914	3914	100
384101	384200	3942	3942	100
384201	384300	3943	3943	100
384301	384400	3944	3944	100
384401	384500	3945	3945	100
384501	384600	3946	3946	100
384601	384700	3947	3947	100
384701	384800	3948	3948	100
384801	384900	3949	3949	100
384901	385000	3950	3950	100
385001	385100	3951	3951	100
390901	391000	4010	4010	100
391001	391100	4011	4011	100
391101	391200	4012	4012	100
391201	391300	4013	4013	100
391301	391400	4014	4014	100
391401	391500	4015	4015	100
391501	391600	4016	4016	100
391601	391700	4017	4017	100
391801	391900	4019	4019	100
395201	395300	4053	4053	100
395301	395400	4054	4054	100
397301	397400	4074	4074	100
397401	397500	4075	4075	100
397501	397600	4076	4076	100
397801	397900	4079	4079	100
402801	402900	4129	4129	100
402901	403000	4130	4130	100
403001	403100	4131	4131	100



403101	403200	4132	4132	100
403201	403300	4133	4133	100
403301	403400	4134	4134	100
405101	405200	4152	4152	100
405201	405300	4153	4153	100
406001	406100	4161	4161	100
406101	406200	4162	4162	100
409201	409300	4193	4193	100
409301	409400	4194	4194	100
409501	409600	4196	4196	100
409601	409700	4197	4197	100
409701	409800	4198	4198	100
409801	409900	4199	4199	100
409901	410000	4200	4200	100
410001	410100	4201	4201	100
410101	410200	4202	4202	100
410201	410300	4203	4203	100
410301	410400	4204	4204	100
410401	410500	4205	4205	100
410501	410600	4206	4206	100
410601	410700	4207	4207	100
410701	410800	4208	4208	100
410801	410900	4209	4209	100
410901	411000	4210	4210	100
411001	411100	4211	4211	100
411101	411200	4212	4212	100
411901	412000	4220	4220	100
412001	412100	4221	4221	100
412301	412400	4224	4224	100
413001	413100	4231	4231	100
419101	419200	4292	4292	100
419201	419300	4293	4293	100
423001	423100	4331	4331	100
423601	423700	4337	4337	100
424501	424600	4346	4346	100
425201	425300	4353	4353	100
427401	427500	4375	4375	100
431601	431700	4417	4417	100
431701	431800	4418	4418	100
431801	431900	4419	4419	100
431901	432000	4420	4420	100
432301	432400	4424	4424	100
432401	432500	4425	4425	100
433001	433100	4431	4431	100
434701	434800	4448	4448	100
434901	435000	4450	4450	100
435201	435300	4453	4453	100
435401	435500	4455	4455	100
440401	440500	4505	4505	100
440501	440600	4506	4506	100
440601	440700	4507	4507	100
440701	440800	4508	4508	100



440801	440900	4509	4509	100
447601	447700	4577	4577	100

