



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

Date:- 18.01.2024

Scrip Code-532303

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

Dear Sir/Madam,

With reference to the above subject, this is to inform you that on 18/01/2024 we have received intimation from shareholders through Registrar and Share Transfer Agent (RTA) about the loss of share certificates having specifications as per the enclosed statement.

The details given below,

Name of the shareholder	Folio No	Certificate No.	No.of Shares	Distinctive Nos. From	Distinctive Nos. To
MARDIA SONS HOLDINGS P LTD	00043221	103281	16600	1514001	1530600
		103284	14400	2375601	2390000
Name change		25106	250000	3750001	4000000
GVN Enterprises Private Limited		103278	90000	4810001	4900000
		103279	50000	4950001	5000000

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

Thanking You

Yours Faithfully

For Integrated Hitech Ltd

A.Gerald Ebenezer
Managing Director

Encl: As Above





CAMEO CORPORATE SERVICES LIMITED

REF: CAM:INH:K-133:2024

Date: 18.01.24

**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.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
MARDIA SONS HOLDINGS P LTD Name change GVN Enterprises private limited	00043221	103281	16600	1514001	1530600
		103284	14400	2375601	2390000
		25106	250000	3750001	4000000
		103278	90000	4810001	4900000
		103279	50000	4950001	5000000

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.Murajidharan
Manager**

CIN. No : U67120TN1996PTC035438
GSTIN : 33AAACM6253G1ZQ
E-mail : info@gvnenterprises.in

ஸ்ரீ காமாட்சி அம்மன் துணை

Tel. : 044 - 2855 3525
Cell : +91 93848 40336
+91 96770 76009

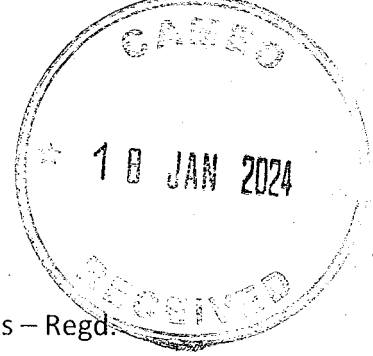
GVN ENTERPRISES PRIVATE LIMITED

No. 1/L, Blackers Road, 6B, Gaiety Palace, 6th Floor, Chintadripet, Chennai - 600 002.

To
Cameo Corporate Services Ltd,
Unit: Integrated Hitech Ltd,
No.1, Club House Road,
Chennai – 600002.

Respected Sir,

Sub: Enclosure of Required Documents for the Loss of Shares – Regd.
Ref: Folio No.00043221.



With reference to the above subject we herewith enclose the below mentioned documents for the Loss of Shares belong to Our Company in the Integrated Hitech Ltd, Chennai.

- 1) Affidavit on Rs.100/- Non Judicial Stamp Paper (Notarised),
- 2) Indemnity on Rs.100/- Non Judicial Stamp Paper (Notarised),
- 3) Form ISR-4,
- 4) Certificate of Incorporation & MOA & AOA duly attested by the Director,
- 5) Board Resolution by the Company,
- 6) Form ISR-1 with Original ICICI Bank Cancelled Cheque,
- 7) Copy of List of Directors,
- 8) Copy of PAN & Aadhar of Director (Self Attested),
- 9) Copy of Company's PAN (Attested),
- 10) Form ISR-2 Signature attested by the Bank,
- 11) Copy Lodged with TN Police Authorities Portal,
- 12) Client Master List with Cholamandalam Securities Ltd,
- 13) Advertisement Published in Business Standard and Makkal Kural in English and Tamil Respectively.

Kindly acknowledge the above mentioned documents and Issue the Duplicate Share Certificate and do the needful.

Thanking you,

For GVN ENTERPRISES PRIVATE LIMITED

For GVN ENTERPRISES PVT LTD

Director.

Authorised Signatory / Director

m. chandrasekaran