



**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.

Date – 31/12/2022

To,

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

**Scrip Code:- 532303**

We would like to inform you that the Board of Directors of the Company in its meeting held on today i.e Saturday, 31<sup>st</sup> December, 2022 start at 11.00 A.M and concluded at 12 P.M at the Registered office of the company i.e. Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008, to considered and approved the following:-

1) Consider for issuing duplicate share certificates

Certified Copy of the Resolution is attached herewith for your ready reference.

This is for your information and record purpose.

**Thanking you,**

**Yours faithfully,**

**For Integrated Hitech Ltd.**

**A.Gerald Ebenezer  
Managing Director  
DIN-02026613**





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF THE DIRECTORS OF INTEGRATED HITECH LTD. AT THE BOARD MEETING HELD ON 31ST DECEMBER, 2022 AT ITS REGISTERED OFFICE OF THE COMPANY AT 150/116, THIRD FLOOR, CISONS COMPLEX, MONTIETH ROAD EGMORE, CHENNAI-600008, AT 11.00 A.M.**

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Resolution passed for issuance of duplicate share certificate

**"RESOLVED THAT** whereas the company has received a request intimation from M/s. Cameo Corporate Services Ltd, for issuance of duplicate share certificate in lieu of original certificate as the details given below,

Name of the shareholders	Folio No	No. of shares
A.Gerald Ebenezer	00000102	7800
A. Renald Abel	00000105	36300

It was decided to issue duplicate share certificate to the shareholder as per the above details at the Board Meeting, after due discussion, the Board passed the following resolution.

**"Resolved further that** duplicate share certificate be and is hereby issued to the said shareholders under the signature of Mr. A.Gerald Ebenezer, Managing Director of the company.

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**Certified True Copy  
INTEGRATED HITECH LIMITED**

**A.Gerald Ebenezer  
Managing Director  
DIN-02026613**

