



INTEGRATED HITECH LTD.

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

Date:- 23/11/2023

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 23/11/2023 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
RATNA SHARMA VIJAY KUMAR SHARMA	7436	57887	100	5788601	5788700

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


Shantwana Adhikari
Chief Financial Officer.



Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:INH:K-1242023

Date: 23.11.23

**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
RATNA SHARMA VIJAY KUMAR SHARMA	7436	57887	100	5788601	5788700

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
Manager

CAMEO
★ 22 NOV 2023 ★
RECEIVED

DupC
K-124

M/s Integrated Hitech #E

CAMEO
★ 28 JUL 2023 ★
RECEIVED

Date: 11/07/2023

Sub: issuance of Duplicate Certificate

Dear Sir,

With reference to above subject request
you kindly issue duplicate certificate of
the shares as i have lost these certificates.
Folio No. 00007436.

Yours Sincerely
Ratna Kumar
[Signature]