



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:- 21.10.2023

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 21/10/2023 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
BHARAT KUMAR MARDIA	43223	25107	150000	4000001	4150000

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-1172023

Date: 21.10.23

**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

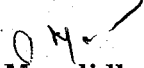
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
BHARAT KUMAR MARDIA	43223	25107	150000	4000001	4150000

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

Dt: 19.10.2023.

From

Bharat Kumar Mardia,
13/3, Damodaran Street.

Kellys,
Chennai -600 010.

To

Cameo Corporate Services Ltd,
Unit: Integrated Hitech Ltd
No.1, Club House Road,
Chennai – 600 002.

Doc K-117



Respected Sir,

Sub: Enclosure of Required Document for Loss of Shares – Regarding.

Ref: Folio No.00043223.

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

- 1) Affidavit on Rs.50/- Non Judicial Stamp Paper (Notarised)
- 2) Indemnity on Rs100/- Non Judicial Stamp Paper (Notarised)
- 3) Copy of Self Attested PAN & Aadhar Copy
- 4) Cancelled Cheque (ICICI Bank, Kilpauk Branch)
- 5) For ISR – 4.
- 6) Form SH-13.
- 7) Form SH-2.
- 8) Form ISR – 1.
- 9) Client Master List.
- 10) Bank Account Statement Attested by the Bank.
- 11) Advertisement Published in Business Standard and Makkal Kural in English and Tamil Respectively.
- 12) Compliant Registration Form in Tamil Nadu Police Citizen Portal.

Please find the above referred documents and Issue the Duplicate Share Certificate and do the needful and expecting favourable from you.

Thanking you,

Yours truly

A handwritten signature in black ink, appearing to be "Bharat Kumar Mardia".

(BHARAT KUMAR MARDIA)