

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.

15/04/2024

To,

The Bombay Stock Exchange ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Fax: 2723121/1072/1719/3719/2039 2041/2061.

Dear Sir/Madam,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018- 1st Jan 2024 – 31st Mar 2024- Reg.

With reference to the captioned above, we hereby attached a certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations 2018, for the Quarter ended 31st Mar 2024, a copy of certificate received from CAMEO CORPORATE SERVICES LIMITED, the Registrar and share Transfer Agent of the Company.

We request you to kindly take the same and update on records.

CHENNAI 600 008

Thanking you,

Yours faithfully,

For INTEGRATED HITECH LTD

A.Gerald Ebenezer Managing Director.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/INH/2024 DATE:03/04/24

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

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records. Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)