

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008. Phone: 044 - 2851 4406 / 07 Fax: 044 - 28586599 E-mail: integrated@eth.net

Date: 28th May, 2020

To
General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam

Sub:- Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020

Ref: (1) Regulation 7(3) of SEBI (LODR) Regulations, 2015 (2) BSE SCRIP CODE: 532303

With reference to the above captioned subject matter, we enclosed herewith the Compliance Certificate duly signed by the Registrar and Share Transfer Agent: Cameo Corporate Services Limited and Compliance Officer of Integrated Hitech Limited with respect to maintenance of all activities in relation to both physical and electronic share transfer facility as maintained by RTA of the Company for the half year ended on 31<sup>st</sup> March,2020.

You are requested to kindly take the enclosed certificate on record.

Thanking You Yours Sincerely

For Integrated Hitech Limited

DEEPAK Digitally signed by DEEPAK KUMAR SAHA

KUMAR SAHA
Date: 2020.05.28
16:16:06 +05'30'

Deepak Kumar Saha Compliance Officer

Enclosure: Certificate under Regulation-7(3) of SEBI (LODR) Regulations, 2015.



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:INH:2020

DATE:11.04.20

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 532303

ISIN No:INE934A01012

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for INTEGRATED HITECH LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

For INTEGRATED HITECH LTD

DEEPAK KUMAR SAHA Date: 2020.05.27 10:22:45 +05'30'

Digitally signed by DEEPAK KUMAR SAHA

**COMPLIANCE OFFICER**