

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: 10/05/2024

To
The General Manager
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 532303

<u>Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)</u>

Please find enclosed the yearly disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019, from the Promoters of the Company for the year ended 31st March, 2024 for your record.

The necessary disclosure as per the Regulations is enclosed.

CHENNAI 600 008

Yours faithfully,

A-by

For Integrated Hitech Ltd.,

A.Gerald Ebenezer Managing Director

Encl: As Above



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Dear Sir,

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<u>Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)</u>

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019, this is to inform you that Integrated Hitech Limited had not made any encumbrances of equity share in any other company, either directly or indirectly, during the financial year ended 31st March, 2024.

Yours faithfully, For Integrated Hitech Ltd.,

o oral

CHENNAI 600 008

A.Gerald Ebenezer Managing Director