

INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

13th April 2024

The Manager (Listing Department) **BSE** Limited P.J Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 531889

Sub.: Intimation for Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned shareholder had reported to the Company about loss of share certificate and has requested for the issue duplicate share certificate in lieu thereof. The Company and RTA after completing the necessary formalities has issued duplicate share certificate.

S.No	Folio Certificate No.	Old Certificate No.	New Certificate No.	Dist. No	No. of Shares	Name of Shareholder
1.	1875	872	3258	255391- 256010	620	Ashok Rajkaran Doshi
2.	7317	2886	3259	473241- 473260	20	M.CT.P. Chidambaram

This is for your information and record. Yours faithfully,

For Integrated Industries Limited

(Formerly known as Integrated Technologies Limited)

Company Secretary and Compliance Officer

PRIYANK

Digitally signed by **PRIYANKA**

Date: 2024.04.13 13:01:04 +05'30'

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India. Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India. E-mail: info@integratedindustries.in Website: www.integratedindustries.in Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351

INTEGRATED INDUSTRIES LIMITED DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 12/04/2024 TO 12/04/2024

				FOR THE PERIOD : 12/04/2024 TO	0 12/04/20)24		PAGE :	1
SRNO.	ISSUE	ON BASIS	LEDGER	MEMBER'S	CERT	. NO'S	DIST.	NO'S	NO. OF
	DATE		FOLIO	NAME	OLD	NEW	FROM	TO	SHARES
1	18 12/04/2024	INDEMNIT	1875	ASHOK RAJKARAN DOSHI	872	3258	255391	256010	620
1	19 12/04/2024	INDEMNIT	7317	M.CT.P.CHIDAMBARAM	2886	3259	473241	473260	20
				TOTAL NUMBER OF CASES	:	2			
				TOTAL NUMBER OF CERTIFICATES	:	2			
				TOTAL NUMBER OF SHARES	:	640			

END OF REPORT





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

REF: SFSPL/IGR-125/DUP/IIL/2024/124

April 12, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: M C T P CHIDAMBARAM

Address: BEFFORD VILLA 29

LEITH CASTLE, NORTH ST

SANTHOME CHENNAI - 600028

Dear Sir/Madam.

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests. Unit: Integrated Industries Limited Formerly Knows Integrated Technologies Limited

CIN: L31909DL1995PLC277176

We refer to the request received from you for issuance of securities in your name. We would like to inform

you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	M C T P CHIDAMBARAM (AACPC2374D)
Number of shares	20
Folio Number	7317
Certificate numbers	3259
Distinctive numbers	473241-473260
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

Perveen Sparmelhi

Authoria

For Skyline Emancial Services Private Limited

Signator

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

REF: SFSPL/IGR-125/DUP-NC/IIL/2024/123

April 12, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: ASHOKBHAI RAJKARANBHAI DOSHI

Address: 6/C ANJANI TOWER

PARLE POINT CIRCLE ATHWALINES SURAT- 395007

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: <u>Issuance of Securities in dematerialized form in case of Investor Service Requests.</u>
Unit: Integrated Industries Limited Formerly Knows Integrated Technologies Limited

CIN: L31909DL1995PLC277176

We refer to the request received from you for issuance of securities in your name. We would like to inform

you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	ASHOKBHAI RAJKARANBHAI DOSHI (AAYPD4578Q)
Number of shares	620
Folio Number	7515
Certificate numbers	3258
Distinctive numbers	255391-256010
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

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Thanking you,

Yours faithfully,

For Skyline Phancial Services Private Limited

Parveen Sharma Authorized Sign

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com