



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

To

Date: 30/04/2024

The Manager (Listing Department)
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531889

Subject: Certificate under Reg. 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed the certificate under Reg. 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024. This is for your information and record.

You are requested to take the same on your record.

Thanking You

For Integrated Industries Limited
(Formerly known as Integrated Technologies Limited)



Priyanka
Company Secretary & Compliance officer

PRIYANKA

Digitally signed by
PRIYANKA
Date: 2024.04.30
12:22:07 +05'30'



L. GUPTA & ASSOCIATES

Company Secretaries

Flat B4/54B, 1 Floor, Phase II,

Ashok Vihar, Delhi-110052

Tel: 011-47095770 Mobile: 9810457924

E-Mail: loveleen@lgaindia.com Web: www.lgaindia.com

The Board of Directors
Integrated Industries Limited
288, Basement, AGCR Enclave
Delhi-110092.

CERTIFICATE

FOR THE YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Integrated Industries Limited having registered office at 288, Basement, AGCR Enclave Delhi-110092 maintained by M/s Skyline Financial Services Limited (the Registrar and Transfer Agent) pertaining to transfer /Sub-division/ renewal/ exchange or endorsement of calls/allotment of monies/ deletion of name/ transmission/ transposition requests of the equity shares of the company for the period from 01st April, 2023 to 31 March, 2024 for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has deliver during year ended on March 31, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2023 to 31 March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds

For L. Gupta & Associates,
Practicing Company Secretaries

Loveleen Gupta

Proprietor

M. No. 5287

UDIN: F005287F000256274

PR Cert No.: 2493/2022



Place: New Delhi

Date: 27.04.2024