

INTEGRATED INDUSTRIES LIMITED

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CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

16th February 2024

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

Scrip Code: 531889

Sub.: Intimation for Issue of Duplicate Share Certificates 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 certificates.

| S.No | Folio Certificate No. | Old Certificate No. | New Certificate No. | Dist. No | No. of Shares | Name of Shareholder |
|------|-----------------------------|---------------------------|---------------------------|---------------|------------------|-----------------------------------|
| 1. | 5710 | 2523 | 3250 | 455081-455160 | 80 | Bharatkumar Ishwarlal Patel |
| 2. | 2664 | 1267 | 3251 | 279381-279420 | 40 | Satish Chand |

This is for your information and record. Yours faithfully,

For Integrated Industries Limited (Formerive Impown as Integrated Technologies Limited)

27 vanka pany Secretary and Compliance Officer LIMI

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

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|-----|----|---------------|----------|-----------------|------------------|---|-----------|------------|------|----------------|---------------|------------|------------------|
| SRN | o. | ISSUE DATE | ON BASIS | LEDGER FOLIO | MEMBER'S NAME | | | | CER | T. NO'S NEW | DIST. FROM | NO'S TO | NO. OF SHARES |
| | 14 | 16/02/2024 | INDEMNIT | 5710 | BHARATKUMAR | ISHWARLAL | PATEL | | 2523 | 3250 | 455081 | 455160 | 80 |
| | 15 | 16/02/2024 | INDEMNIT | 2664 | SATISH CHAN | D | | | 1267 | 3251 | 279381 | 279420 | 40 |
| | | | | | т | OTAL NUMBER OTAL NUMBER OTAL NUMBER | R OF CER | TIFICATES | | 2 2 120 | | | |
| | | | | | | ***ENI | O OF REPO | DRT*** | | | | | |

Dehi Phi



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/ITL/2024/106

February 16, 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: BHARATKUMAR ISHWARLAL PATEL

Address: O-203 GREEN VALLEY, NR UMIYA TEMPLE DINDOLI, SURAT- 394210

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 & | BHARATKUMAR ISHWARLAL PATEL (AJGPP5417M) | | | | | |
|------------------------|--|--|--|--|--|--|
| PAN | | | | | | |
| Joint holder 1 & PAN | | | | | | |
| Joint holder 2 & PAN | | | | | | |
| Number of shares | 80 | | | | | |
| Folio Number | 5710 | | | | | |
| Certificate numbers | 3250 | | | | | |
| Distinctive numbers | 455081-455160 | | | | | |
| 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, For Skyline Einansial Services Private Limited New Parvee Shacma d Signa Autho



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/ITL/2024/107

February 16, 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: SATISH CHAND

Address: H NO 237 SECTOR 28 FARIDABAD SECTOR 29 HARYANA- 121008

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 | SATISH CHAND (ACSPC4980D) |
|---|---------------------------|
| Number of shares | 40 |
| Folio Number | 2664 |
| Certificate numbers | 3251 |
| Distinctive numbers | 279381-279420 |
| 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.

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Thanking you,

Yours faithfully,

For Skyline Finan Services Private Limited Parveen Starman Authorized Signator