



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.

23/04/2024

To

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 2723121/1072/1719/3719/2039 2041/2061

Dear Sirs,

Sub: Compliance Certificate under regulation 40 (9) for the period from 1st April 2023 to
31st March 2024.

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With reference to above cited subject, we are herewith uploading certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the period from 1st April 2023 to 31st March 2024 from V Suresh Associates, Practising Company Secretaries.

Request you to kindly consider the same and update on your records.

Thanking you,

Yours faithfully,
for INTEGRATED HITECH LTD.,

A. Gerald Ebenezer
Managing Director.



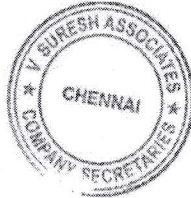


**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2023 to 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/S. INTEGRATED HITECH LIMITED maintained by M/s. Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/S. INTEGRATED HITECH LIMITED with BSE Ltd., and based on the information provided by the Company, We hereby certify that during the year ended on 31st March 2024:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from 1st April 2023 to 31st March 2024 for issue of duplicate share certificates, transmission and Transposition of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period the Company / RTA has not received requests for sub division, Consolidation, split, renewal, exchange or endorsement of calls /allotment monies.



For V Suresh Associates

J. R. Udayak

Udaya Kumar K R

Partner

Practising Company Secretaries

M.No.11533

C. P. NO.21973

UDIN: F011533F000143511

Place: Chennai
Date: 16.04.2024