INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599
E-mail : integrated@eth.net

21/01/2021

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

Dear Sir/Madam,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018- 1st Oct 2020 – 31st Dec 2020-Reg.

With reference to the captioned mentioned above, we hereby attached a certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations 2018, for the Quarter ended 31st Dec 2020, a copy of certificate received from CAMEO CORPORATE SERVICES LIMITED, the Registrar and share Transfer Agent of the Company.

We request you to kindly take the same and update on records and disseminated on BSE portal.

Thanking you,

Yours faithfully,
For INTEGRATED HITECH LTD.,

INTEGRATED HITECH LIMITED CHENNAI 600 008 EASITAX

Shantwana Adhikari
Chief Financial officer

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/INH/2021
DATE:04/01/21

INTEGRATED HITECH LTD
NO.150/116, CISONS COMPLEX,
THIRD FLOOR
MONTIETH ROAD,
EGMORE
CHENNAI
600008

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2020,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records.
Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613