



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

29/01/2021

To,

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

Dear Sirs,

Sub: - Reconciliation of share capital Audit Report for the quarter ended 31st Dec 2020.

Please find enclosed herewith the Reconciliation of Share capital Audit Report for the quarter ended 31st Dec 2020. The Report has been duly signed by Mr.R.Sivasekaran Practising Company Secretary.

Thanking you

**Yours faithfully
For Integrated Hitech Ltd.,**

**CS Deepak Kumar Saha
Company Secretary & Compliance Officer**

Date: 06/01/2021

INTEGRATED HITECH LIMITED
REPORT ON RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended	31.12.2020
2. ISIN	INE934A01012
3. Face Value	Rs.10/-
4. Name of the Company	INTEGRATED HITECH LIMITED
5. Registered Office Address	No.150/116, Cisons Complex , Illrd Floor, Monieth Road,Chennai 600 008
6. Correspondence Address	As above
7. Telephone & Fax Nos.	28514406/28514407/28586599
8. Email address	ihlectax@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed	Mumbai stock exchange

	Number of shares	% of Total Issued Capital
10. Issued Capital	10004600	100.00
11. Listed Capital (Exchange-wise) (As per company records)	10004600	100.00
12. Held in dematerialised form in CDSL	1960595	19.60
13. Held in dematerialised form in NSDL	3836597	38.35
14. Physical	4207408	42.05
15. Total No. of shares (12+13+14)	10004600	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable
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Date: 06/01/2021

INTEGRATED HITECH LIMITED
REPORT ON RECONCILIATION OF SHARE CAPITAL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (specify names)
- Not Applicable -						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

NIL

Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



Date : 06/01/2021

INTEGRATED HITECH LIMITED
REPORT ON RECONCILIATION OF SHARE CAPITAL

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|---|---|
| 22. Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. DEEPAK KUMAR SAHA
Company secretary
At-Panichhatar, Post Jamurda, Dist-Bargarh-768038.
Mob:9040481028,Email:-csdksaha@gmail.com |
| 23. Name, Address, Tel & Fax No. Regn no. of the Secretarial Auditor | R. Sivasekaran,
Practising Company Secretary,
16/29, 'Rasmi' plot C-236-A,
6 th Main Road, Nanganallur, Chennai – 600 061
Cell:99625 12250
Email:sivasekaran_36@yahoo.co.in |
| 24. Appointment of Common Agency for share registry work (if yes (name & address, Tel. & Fax No.) | M/s. Cameo Corporate Services Limited,
Subramanian Building,
No. 1, Club House Road,
Chennai – 600 002
Ph: 28460390, Fax: 28460129 |
25. Any other detail that the Secretarial Auditor may like to provide (e.g.BIFR Company, delisting from SE, company changed its name etc.)

-N.A-


(R. SIVASEKARAN)
Practising Company Secretary
C.P. No. 4677
UDIN: F004390B001875292

