



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

24/04/2019


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

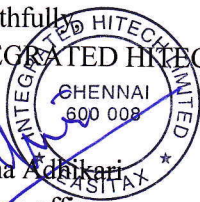
Dear Sirs,

Sub: - Compliance certificate on Reconciliation of share capital for the quarter ended 31st March-2019.

With reference to above cited subject we herewith are uploading compliance certificate on Reconciliation of Share capital for the quarter ended 31st March 2019 from Mr.R.Sivasekaran Practising Company Secretary.

Yours faithfully,
For INTEGRATED HITECH LTD.,


Shantwana Adhikari
Compliance officer



Date : 05/04/2019

INTEGRATED HITECH LIMITED
REPORT ON RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended	31.03.2019														
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 , Ilird 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														
	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>10004600 100.00</td></tr><tr><td>11. Listed Capital (Exchange-wise) (As per company records)</td><td>10004600 100.00</td></tr><tr><td>12. Held in dematerialised form in CDSL</td><td>1928876 19.28</td></tr><tr><td>13. Held in dematerialised form in NSDL</td><td>3861216 38.59</td></tr><tr><td>14. Physical</td><td>4214508 42.13</td></tr><tr><td>15. Total No. of shares (12+13+14)</td><td>10004600 100.00</td></tr></tbody></table>	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	1928876 19.28	13. Held in dematerialised form in NSDL	3861216 38.59	14. Physical	4214508 42.13	15. Total No. of shares (12+13+14)	10004600 100.00
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	1928876 19.28														
13. Held in dematerialised form in NSDL	3861216 38.59														
14. Physical	4214508 42.13														
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														



Date : 05/04/2019

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

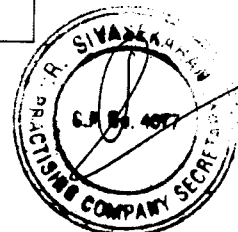
19. Reference of previous quarter with regards to excess dematerialised shares, if any. NIL

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



R. Sivasekaran, M.A., B.L., F.C.M.A., F.C.S.
Practising Company Secretary

15/29, 'Rasmi'
Plot C-236-A,
6th Main Road, Mangalapuram,
Chennai - 600 061.
Cell : 99625 12250
sivasekaran_36@yahoo.co.in
FCS/4390 / CP 4677

Date: 05/04/2019

INTEGRATED HITECH LIMITED
REPORT ON RECONCILIATION OF SHARE CAPITAL

- 22. Name, Telephone & Fax**
No. of the compliance
Officer of the company
- Mr. A. Abhishek bothra
No.37, 1 Main Road R A Puram Chennai-600028
Cell:9884365399
Email:abhishekbothras@gmail.com
- 23. Name, Address, Tel &**
Fax No. Regn no. of the
Secretarial Auditor
- R. Sivasekaran,
Practising Company Secretary,
15/29, 'Rasmi' plot C-236-A
6th Main Road, Mangalapuram, Chennai-600061
Cell: 9962512250
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,
Supramanian Building,
No.1, Club House Road,
Chennai-600002
Phone: 26460390, 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

