

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532303		
NSE Symbol			
MSEI Symbol			
ISIN	1NE934A01012		
Whether company has CIN	Yes		
CIN Number	L72300TN1993PLC024583		
Name of the company*	INTEGRATED HITECH LTD		
Registered office address			
Registered office address*	No-150/116, Cisons Complex, III Floor, Montieth Road, Egmore,		
Registered office state*	Tamilnadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	044	42145221
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.easitax.com		
Registered office email	easitax.ihl@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	No-150/116, Cisons Complex, III Floor, Montieth Road, Egmore,		
Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600008		
Correspondence contact number	ISD Code	STD Code	Number
	0	044	42145221
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	easitax.ihl@gmail.com		
Reporting quarter*	31-12-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10004600	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	10004600	
Listed capital (BSE) (As per company records)*	10004600	100
Held in dematerialised form in CDSL*	2097303	20.96
Held in dematerialised form in NSDL*	3708089	37.06
Physical*	4199208	41.97
Total no.of shares*	10004600	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	DEEPAK KUMAR SAHA		
PAN of the compliance officer*	EYNPS2655Q		
Date of Appointment	07-02-2020		
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER		
Membership Nos	ACS	39661	
Mobile no.*	9040481028		
Fax no.	044	9040481028	
E-mail id*	csdksaha@gmail.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	R.SIVASEKARAN
Date of issue of report*	09-01-2023
Address*	16/29, 'Rasmi' PLOT C-236-A, 6th MAIN ROAD, NANGANALLUR
City*	Chennai
Pincode*	600061
Contact no.*	000-9962512250
Fax no.	-
Email	sivasekaran_36@yahoo.com
Membership no.*	4390
Firms registration number of audit firm	
Name of the firm*	PRACTISING COMPANY SECRETARY
COP number*	4677

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	M/S CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAN BUILDING, NO.1, CLUB HOUSE ROAD,
State	TAMILNADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	-
E-mail id	CAMEO@CAMEOINDIA.COM
Website Address	WWW.CAMEOINDIA.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	