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

26/04/2021

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 March 2021.

Please find enclosed herewith the Reconciliation of Share capital Audit Report for the quarter ended 31st March 2021. 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

16/29, 'Rasmi' Plot C-236-A, 6th Main Road, Nanganallur, Chennai - 600 061. Cell: 99625 12250 sivasekaran_36@yahoo.co.in FCS 4390 / CP 4677

Date: 12/04/2021

INTEGRATED HITECH LIMITED REPORT ON RECONCILIATION OF SHARE CAPITAL

1.	For Quarter Ended	31.03.2021
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

10.	Issued Capital
11.	Listed Capital (Exchange-wise) (As per company records)
12.	Held in dematerialised form in CDSL
13.	Held in dematerialised form in NSDL
14.	Physical
15.	Total No. of shares (12+13+14)

16.	Reasons for difference if any,
	between (10&11), (10&15), (11&15)

Number of shares	% of Total Issued Capital		
10004600	100.00		
10004600	100.00		
1991045	19.90		
3806147	38.04		
4207408	42.06		
10004600	100.00		

Not Applicable



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

16/29, 'Rasmi' Plot C-236-A, 6th Main Road, Nanganallur, Chennai - 600 061. Cell: 99625 12250 sivasekaran_36@yahoo.co.in

Date: 12/04/2021

FCS 4390 / CP 4677

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)
			- No	t Applicable -	-	

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

18. Register of Members is	updated	(Yes/No)	
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If not, updated upto which date

- 19. Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL	
me.n	
 NIL	
1112	

Yes

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. Swasekaran, M.A., B.L., FCMA., F.C.S. Practising Company Secretary

16/29, 'Rasmi' Plot C-236-A, 6th Main Road, Nanganallur, Chennai - 600 061. Cell: 99625 12250 sivasekaran_36@yahoo.co.in FCS 4390 / CP 4677

Date: 12 /04/2021

INTEGRATED HITECH LIMITED REPORT ON RECONCILIATION OF SHARE CAPITAL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr.DEEPAK KUMAR SAHA
Company secretary
At-Panichhatar, Post Jamurda, Dist-Bargarh768038.
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,
6th 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: F004390C000052416