

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.

Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

30/07/2022

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 30<sup>th</sup> June 2022.

Please find enclosed herewith the Reconciliation of Share capital Audit Report for the quarter ended 30<sup>th</sup> June 2022. 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

Practising Company Secretary

6th Main Road, Nanganallur, Chennai - 600 061.

Cell: 99625 12250

16/29, 'Rasmi' Plot C-236-A,

sivasekaran\_36@yahoo.co.in FCS 4390 / CP 4677

Date: 01/07/2022

## **INTEGRATED HITECH LIMITED** REPORT ON RECONCILIATION OF SHARE CAPITAL

| 1. | For Quarter Ended   | 30.06.2022  |
|----|---|---|
| 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,<br>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 Capitai  |
|-----|---|
| 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  |

Total No. of shares (12+13+14)

15.

| 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                    |  |  |  |
| 2046342          | 20.46                     |  |  |  |
| 3750850          | 37.49                     |  |  |  |
| 4207408          | 42.05                     |  |  |  |
| 10004600         | 100.00                    |  |  |  |

|                | <br> |
|----------------|------|
| Not Applicable |      |
|                |      |



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

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## 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<br>shares | Applied/<br>Not applied<br>for listing | Listed on<br>Stock<br>Exchanges<br>(specify<br>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? | , NE. |  |

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<br>Requests | No. of shares | Reasons for delay |  |
|-------------------------------|--------------------|---------------|-------------------|--|
| Confirmed after 21 days       | NIL                | NIL           | NIL               |  |
| Pending for more than 21 days | NIL                | NIL           | NIL               |  |



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## 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,
6<sup>th</sup> 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: F004390D000551101