



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,

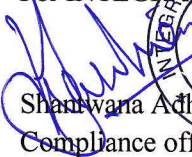
Sub: Compliance Certificate under regulation 40 (9) year Ended 31st March-2019

With reference to above cited subject we herewith are uploading certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the year ended 31st March 2019 from Mr.R.sivasekaran Practising compant secretary.

Request you to kindly consider the same and update on your records.

Thanking you,

Yours faithfully,
For INTEGRATED HITECH LTD.,


Shantwana Adhikari
Compliance officer



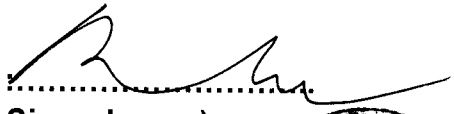
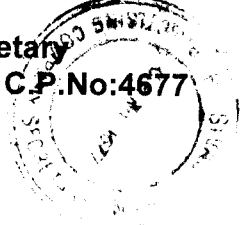
Date : 10 / April / 2019

CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INTEGRATED HITECH LIMITED, (Regn. No. 24583 of 1993)** maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s. INTEGRATED HITECH LIMITED** with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **31.03.2019**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgement.

Place : Chennai
Date: 10th April 2019

Signature : 
(R. Sivasekaran)
Practising Company Secretary

C.P.No:4677