

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

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: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We enclose herewith the Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015, for the year ended 31st March, 2021, duly signed by ourselves and our RTA (Registrar & Share Transfer Agent) M/s. Cameo Corporate Services Limited as required under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully, For INTEGRATED HITECH LTD.,

CS Deepak Kumar Saha Company Secretary & Compliance officer



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:INH:2021 DATE:02.04.21

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for INTEGRATED HITECH LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For INTEGRATED HITECH LTD

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER