



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

22/01/2020

To,

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 2723121/1072/1719/3719/2039 2041/2061.

Dear Sir/Madam,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018- 1st Oct 2019 – 31st Dec 2019-Reg.

With reference to the captioned mentioned above, we hereby attached a certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations 2018, for the Quarter ended 31st Dec 2019, a copy of certificate received from CAMEO CORPORATE SERVICES LIMITED, the Registrar and share Transfer Agent of the Company.

We request you to kindly take the same and update on records and disseminated on BSE portal.

Thanking you,

Yours faithfully,
For INTEGRATED HITECH LTD.,

Shantwana Adhikari
Compliance officer





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/INH/2020
January 03, 2020

INTEGRATED HITECH LTD
NO.150/116, CISIONS COMPLEX,
THIRD FLOOR
MONTIETH ROAD,
EGMORE
CHENNAI
600008

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st October 2019- 31st December 2019-
Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)