



INTEGRATED HITECH LTD.

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.

Date: 19/01/2024

To,

The Listing Department
Bse Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip code : 532303

SUBJECT : SDD Compliance Certificate for the Quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For INTEGRATED HITECH LIMITED,

C S Deepak Kumar Saha
Company Secretary & Compliance Officer



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Deepak Kumar Saha, Compliance Officer of Integrated Hitech Ltd, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

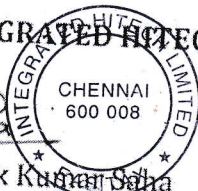
I also confirm that the Company was required to capture 2number of events during the quarter ended DECEMBER 2023 and has captured 2number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard - NIL

Thanking you,

Yours faithfully,

For INTEGRATED HITECH LIMITED,


C S Deepak Kumar Saha
Compliance Officer

Date : 19/01/2024

Place: Chennai