



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.

25/07/2024

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 30th June 2024.

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Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2024. The Report has been duly signed by M/s. V.Suresh Associates - Mr. Udaya Kumar, Practising Company Secretary.

Thanking you,

Yours faithfully,
For INTEGRATED HITECH LTD.,

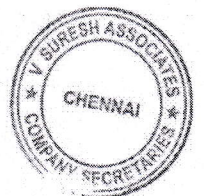
A. Gerald Ebenezer
A.Gerald Ebenezer
Managing Director
DIN:02026613





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – 30th JUNE ,2024	
1. For Quarter Ended	30th JUNE ,2024
2. ISIN:	INE934A01012
3. Face Value :	Rs.10/- each
4. Name of the Company	INTEGRATED HITECH LIMITED
5. Registered Office Add	150/115-116, Cisons Complex, 3 rd Floor, Montieth Road, Egmore, Chennai 600008.
6. Correspondence Address	150/115-116 Cisons Complex, 3 rd Floor, Montieth Road, Egmore, Chennai 600008.
7. Telephone & Fax Nos.	Tel : 044-42145221/28514407 & Fax: 044-28586599
8. Email address	easitax.ihl@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed	BSE Ltd.,

J. R. Udayak



	Number of shares	% of Total Issued Capital
10. Issued Capital	1,00,04,600	100.00
11. Listed Capital at both the above stock exchanges (as per company's records)	1,00,04,600	100.00
12. Held in dematerialised form in CDSL	22,99,324	22.98
13. Held in dematerialised form in NSDL	48,89,368	48.87
14. Physical	28,15,908	28.15
15. Total No. of shares (12+13+14)	1,00,04,600	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

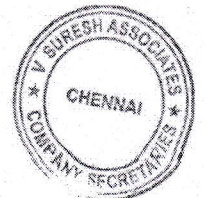
Particulars ***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. Appr. Pending for SE (specify Names)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is Updated (Yes/No)	Yes
If not, updated upto which date	N.A

19. Reference of previous quarter with regards to excess dematerialized 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?	NA

J. R. Udayak



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:

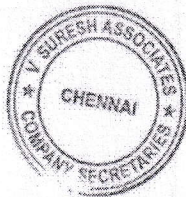
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22. Name, Telephone and Fax No. of the Compliance officer of the Company.	Mrs. Shazia Shaikh Company Secretary and Compliance officer Membership Number : A28104 Telephone No. 9076666027 Email Id: jyoti3115@gmail.com
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23. Name, Address, Tel. & Fax No., Regn. No of the Auditor	M/s. V Suresh Associates Mr. K R Udayakumar , Partner No. 28, 1 st Floor, Ganapathy Colony III rd Street, Teynampet, Chennai - 600 018. C.P.No.21973 Ph: 044-4211 1701 Email – vsassociates16@gmail.com
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24. Appointment of common agency for share registry work	If yes (name & address)	Yes. M/s.Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai – 600 002.
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) - Mrs. Shazia Shaikh was appointed as the Company Secretary and Compliance Officer w.e.f 11th June, 2024.



For V Suresh Associates

J. R. Udayakumar

Udaya Kumar K R
Partner

Practising Company Secretaries

M.No.11533

C. P. NO.21973

UDIN: F011533F000820781

Place: Chennai

Date: 25th July, 2024