



**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.

23/04/2024

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 31st March 2024.

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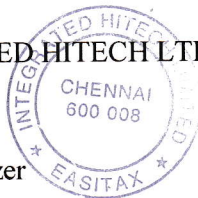
Please find enclosed herewith the Reconciliation of Share capital Audit Report for the quarter ended 31st March 2024. The Report has been duly signed by M/s. V.Suresh Associates - Mr. Udaya Kumar, Practising Company Secretary.

Thanking you,

Yours faithfully,

For INTEGRATED HITECH LTD.,

A.Gerald Ebenezer  
Managing Director.

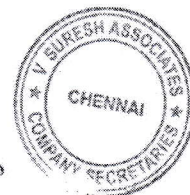




**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT - 31<sup>st</sup> MARCH, 2024**

1. For Quarter Ended	31 <sup>st</sup> MARCH, 2024
2. ISIN:	INE934A01012
3. Face Value :	Rs.10/- each
4. Name of the Company	<b>INTEGRATED HITECH LIMITED</b>
5. Registered Office Add	150/115-116, Cisons Complex, 3 <sup>rd</sup> Floor, Montieth Road, Egmore, Chennai 600008.
6. Correspondence Address	150/115-116 Cisons Complex, 3 <sup>rd</sup> 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	23,15,401	23.14
13. Held in dematerialised form in NSDL	48,72,191	48.70
14. Physical	28,17,008	28.16
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:

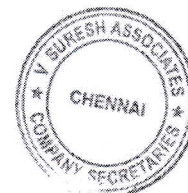
Particulars ***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. Appr. Pending for SE (specify Names)
-	-	-	-	-	-	-

\*\*\*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.K.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:

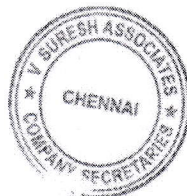
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22. Name, Telephone and Fax No. of the Compliance officer of the Company.	- - -
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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 <sup>st</sup> Floor, Ganapathy Colony III <sup>rd</sup> 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.) - Mr. Deepak Kumar Saha, has resigned from the position of Company Secretary and Compliance Officer which will be effective from 29<sup>th</sup> February, 2024.



**For V Suresh Associates**

*J. R. Udayakumar*

Udaya Kumar K R  
Partner

Practising Company Secretaries  
M.No.11533  
C. P. NO.21973  
UDIN: F011533F000143491

Place: Chennai  
Date: 16.04.2024