

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 12th January, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 532303

SUBJECT: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter and nine months ended 31st December, 2025.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from **Cameo Corporate Services Limited** Registrar and Share Transfer Agent (RTA) of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **Quarter and nine months ended 31st December, 2025.**

Kindly take the same on record.
Thanking you.

For Integrated Hitech Ltd.,

Digitally signed
by EBENEZER
GERALD
R GERALD Date: 2026.01.12
16:09:08 +05'30'

EBENEZER GERALD
Managing Director
DIN: 02026613

Encl: a/a

CC:

National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400 013.

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th, Floor,
NM Joshi Marg, Lower Parel,
Mumbai-400013

Registered Office Address: 150/115,Cisons Complex, 3RD Floor, Moniteth Road Egmore, Chennai, Chennai-8,
Tamil Nadu, India, 600008

Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai, Maharashtra, India,
400072

Mobile No: 9223400434, Contact No: 044-42145221

Email id : easitax.ihl@gmail.com ; Website : easitax.com ; GST NO :33AAACI6420R1ZE



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/INH/2026
DATE:06/01.2026

**INTEGRATED HITECH LTD
NO.150/116, CISONS 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

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2025, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities 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 15 days.

**We request you to kindly take note of the above in your records.
Thanking You,**

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER(SHARES)