



INTEGRATED INDUSTRIES LIMITED

CIN-L31909DL1995PLC277176

Formerly known as Integrated Technologies Limited

To
The Manager (Listing Department)
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Date: 17.07.2023

Scrip Code: 531889

Dear Sir/Madam,

Sub: Certificate for applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

In terms of the applicability of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have to inform you that the Company is not required to submit “**Corporate Governance Report**” for the quarter ended 30th June, 2023, in terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as the **paid up equity share capital of our Company is Rs. 482.66 lacs (does not exceed Rupees Ten Crores) and Net Worth is Rs. 60.92 lacs (does not exceed Rupees Twenty Five Crores) as on last day of previous Financial Year.**

Hence the **Regulations 27(2), 18(1), 19(1)/19(2), 20(2), 21(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, are not applicable on our Company for the quarter ended 30th June, 2023, since exempted under regulation 15(2)(a) of **SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Provided that where the provision of the regulation specified in the regulation becomes applicable to the Company at a later date, we will comply with the requirement of those regulations within six month from the date on which the provision became applicable to the Company.

This is for your information and record.

Thanking You,
Yours Faithfully

For Integrated Industries Limited
(Formerly Known as M/s Integrated Technologies Limited)

Priyanka
(Company Secretary & Compliance Officer)

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