

INDRAJEET MITRA

Bungalow no. 95, Basant Bahar -1, Gala Gym Khana Road, Near Umiya Mata Mandir,
Bopal, Ahmedabad – 380058, Gujarat, India

April 03, 2024

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No..C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051	To, Audit Committee Nintec Systems Limited B-11, Corporate House, S. G. Highway, Bodakdev, Ahmedabad – 380054
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Ref: BSE Security Code: 539843/ NSE Symbol: NINSYS

Sub: Disclosure under regulation 31(4) and 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST)”)

Dear Sir/Madam,

With reference to the captioned subject, I, Indrajeet Mitra, Promoter of Nintec Systems Limited hereby declare that I along with persons acting in concert have not encumbered any shares, directly or indirectly during F.Y. 2023 - 2024.

Request you to kindly take the same on record.

Thank you,

Indrajeet Mitra

Promoter