

SEC/46/FY 26-27

12th October, 2026

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
---	--

Ref: Security Code: 539843; Security ID: NINSYS**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we have enclosed herewith a Certificate received from the Company's Registrar and Share Transfer Agent (RTA), M/s. Bigshare Services Private Limited, for the quarter ended 30th September, 2026.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited

DISHA
NANDISH
H SHAH

Digitally signed
by DISHA
NANDISH SHAH
Date: 2026.10.12
13:26:03 +05'30'

**Disha Shah***Company Secretary &**Compliance Officer*

Membership No. F13084

Encl: RTA Certificate

NINtec Systems Limited

B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat

Number: +91 6359770854 | E-mail: nintec@nintecsystems.com | www.nintecsystems.com

CIN: L72900GJ2015PLC084063



Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 30 Sep 2026

NINTEC SYSTEMS LIMITED
B-11 CORPORATE HOUSE
SG HIGHWAY
BODAKDEV
AHMEDABAD AHMEDABAD 380054

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on September 30, 2026. 30 Jun 2026 to 30 Sep 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com