

29<sup>th</sup> July, 2023

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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**Ref: Security Code: 539843; Security ID: NINSYS**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2023**

Dear Sir / Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 30<sup>th</sup> June, 2023 pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

You are requested to kindly take the same on record.

Thanking You,

**For, NINtec Systems Limited**

**Pooja Kadam**  
Company Secretary &  
Compliance Officer

**Encl: As above**

To  
The Board of Directors  
Nintec Systems Limited  
B-11, Corporate House  
S. G. Highway, Bodakdev,  
Ahmedabad - 380054

**SECRETARIAL RECONCILIATION REPORT**

I have examined the Register of Members, beneficiaries details furnished by the depositories and the records/documents maintained by M/s. Nintec Systems Limited and its Registrar M/s. Bigshare Services Pvt. Ltd. for issuing Audit Report in accordance with Regulation 76[1] of SEBI [Depositories and Participants] Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary I hereby Report that

1. Quarter ended : 30<sup>th</sup> June, 2023
2. ISIN NO. : INE395U01014
3. Face Value : Rs. 10/- per share
4. Name of the Company : NINTEC SYSTEMS LIMITED
5. Registered Office : B-11, Corporate House, S. G. Highway, Bodakdev, Ahmedabad - 54
6. Correspondence Address : B-11, Corporate House, S. G. Highway, Bodakdev, Ahmedabad - 54
7. Telephone & Fax : 079-40393909 [fax No. same]
8. E mail Address : [cs@nintecsystems.com](mailto:cs@nintecsystems.com)
9. Names of Stock Exchanges where the Company's securities are listed: : BSE Limited, National Stock Exchange of India Ltd.

		Number of shares	% of total issued capital
10.	Issued Capital	1,03,20,000	100
11.	Listed Capital – both exchanges	1,03,20,000	100
12.	Held in Dematerialized form in CDSL	60,56,008	58.68
13.	Held in dematerialized form in NSDL	42,63,992	41.32
14.	Physical	00	00
15.	Total No. of shares [12+13+14]	1,03,20,000	100

16. Reasons for difference, if any, between [10&11] : N.A. [10&15] : N.A.[11&15] : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

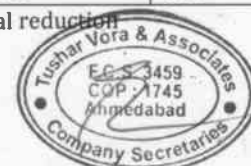
The Company has not made any rights issue nor there any Bonus, preferential issue, ESOPS, Amalgamation, Conversion, buyback, capital reduction. Hence Not Applicable.

Particulars ***	No. of shares	Applied/not applied for listing	Listed on Stock Exchange [names]	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE[names]
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, preferential issue, ESOPS, Amalgamation, Conversion, buyback, capital reduction

18. Register of Members is updated [yes/no]: Yes.

If not updated, up to which date.



19. Reference of previous quarter with regard to excess dematerialized shares, if any. : Not Applicable

20. Has the Company resolved the matter mentioned in point no. 19 above in the current year?, if not reasons why? : Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No. of requests	No. of shares	Reasons for delay
Total No. of demat requests	----- NIL -----	----- NIL -----	N.A.
Confirmed after 21 days	----- NIL -----	----- NIL -----	N.A.
Pending for more than 21 days	----- NIL -----	----- NIL -----	N.A.

22. Name, telephone & Fax no. of the Compliance Officer

Name : Ms. Pooja Kadam  
Telephone & Fax : 079-40393909

23. Name, address, tel. & fax no. of Auditor

Tushar Vora & Associates  
Company Secretaries  
32, Arpan Society,  
Naranpura, Ahmedabad - 38 00 13  
Tel. No. : 9825845205

24. Appointment of Common Agency for share registry work - name and address

Bigshare Services Private Limited  
E-2, Ansa Industrial Estate,  
Saki Vihar Road,  
Sakinaka Mumbai - 400072

**Ahmedabad Office:**

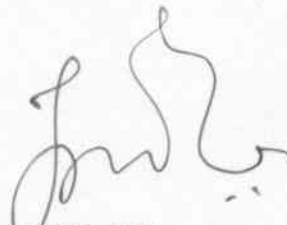
A/802, Samudra Complex, Nr. Classic Gold Hotel  
Off C G Road, Ahmedabad - 380009

25. Any other detail that the auditor may like to provide.

Nil.

Date: 20<sup>th</sup> July, 2023  
Place: Ahmedabad.



  
TUSHAR M. VORA  
Company secretary  
MEMBERSHIP NO. FCS 3459  
COP: 1745  
UDIN: F003459E000650941