

27th August, 2024

То,	То,
The Listing Department	The Listing Department
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G Block
25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra(E),
Mumbai- 400 001	Mumbai – 400 051.

Ref: Security Code: 539843; Security ID: NINSYS

Sub<u>: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)) Regulations, 2011</u>

Dear Sir / Madam,

We are enclosing herewith relevant disclosure as prescribed under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format in respect of Equity Shares.

This is for your information and records.

Thanking you,

For, Nintec Systems Limited

Disha Shah Company Secretary & Compliance Officer Membership No. F13084

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nintec Systems Limited			
name et elle talget dempany (t e)	(BSE Script Code: 539843)			
	(NSE Symbol: NINSYS)			
Name(s) of the acquirer and Persons Acting in	Purchaser:			
Concert (PAC) with the acquirer	Niraj Gemawat			
	PACs:			
		chana Gemawat		
	Chhaganraj Gemawat			
	Sumanlata Gemawat			
	Indrajeet Mitra			
	Ketki Mitra	LD		
	VIN IT Solutions LLP			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the	BSE Limited and National Stock Exchange of India			
shares of TC are Listed	Limited (BSE & NSE)			
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total	
		share/voting	diluted	
		capital	share/voting	
		wherever	capital of the TC	
		applicable (*)	(**)	
Before the acquisition under consideration,				
holding of:				
a) Shares carrying voting rights	3384783	18.22	18.22	
b) Shares in the nature of encumbrance (pledge/	NA	NA	NA	
lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares	NA	NA	NA	
d) Warrants/convertible securities/any other	NA	NA	NA	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category)				
e) Total (a+b+c+d)	3384783	18.22	18.22	
Details of acquisition/ sale	1762 10722 0207201	20070-13000100)	that vertar	
a) Shares carrying voting rights acquired/ sold	14583	0.08	0.08	
b) VRs acquired /sold otherwise than by shares	NA	NA	NA	
c) Warrants/convertible securities/any other	NA	NA	NA	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by the	NA	NA	NA	
acquirer	11/1	IN AS	1174	
e) Total (a+b+c+/-d)	14583	0.08	0.08	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	3399366	18.30	18.30	
	NA	NA	NA	
b) Shares encumbered with the acquirer	1411			

d) Warrants/convertible securities/any other	NA	NA	NA
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
e) Total (a+b+c+d)	3399366	18.30	18.30
Mode of acquisition/sale (e.g. open market / off-	Open Market		
market / public issue/rights issue / preferential			
allotment / inter-se transfer etc).			
Date of acquisition/sale of shares / VR or date of	27 th August, 2024		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	1,85,76,000 equity Shares of Rs. 10 each		
TC before the said acquisition/ sale			
Equity share capital/ total voting capital of the TC	1,85,76,000 equity Shares of Rs. 10 each		
after the said acquisition/ sale			
Total diluted share/voting capital of the TC after	1,85,76,000 equity Shares of Rs. 10 each		
the said acquisition			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer/seller / Authorised Signatory Place: Ahmedabad Date: 27th August, 2024