

8th January, 2025

То,	To,
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>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

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 31st December, 2024.

This is for your information and records.

Thanking you,

For, Nintec Systems Limited

Disha Shah

Company Secretary & Compliance Officer
Membership No. F13084

Encl: RTA Certificate



Date: 08/01/2025

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31th December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You, For Bigshare Services Pvt. Ltd

Authorised Signatory