

13th March, 2024

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| 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. |
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Ref: Security Code: 539843; Security ID: NINSYS

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Promoter & Managing Director of the Company, in Form C in respect to purchase of Equity Shares of the Company.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited

Pooja Kadam

Company Secretary and Compliance Officer

M. No.: A43019

NINtec Systems Limited

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 079 40223008, +91 079 26852554 Email: legal@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC0840631

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Nintec Systems Limited

ISIN of the company: INE395U01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| 1 Name, PAN, CIN/DIN, & address with contact nos. | 2 Category of Person (Promoter/member of the promoter group/designated person / Directors/ immediate relative to/ others etc.) | 3 Securities held prior to acquisition / disposal | | 5 Securities acquired / Disposed | | | | 9 Securities held post-acquisition / disposal | | 11 Date allotment of advice/acquisition of shares/disposal-of shares, specify | | 13 Date intimation to company | 14 Mode of acquisition /disposal (on market/public/ rights/preferential offer/ market/ Inter-se transfer, ESOPs, etc.) | 15 Exchange on which the trade was executed |
|--|---|--|--|--|-------------------|-----------------------------|---|--|---|--|------------------|----------------------------------|---|--|
| | | 4 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | 4 No. and % of share holding | 5 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | 6 No. | 7 Value | 8 Transaction Type (Purchase /sale /Pledge /Revocation /Invocation /Others-please specify) | 9 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | 10 No. and % of shareholding | 11 From | 12 To | | | |
| 1 Niraj Gemawat, PAN: ACZPG910 1H, DIN: 00030749 55, Tapovan Society, Ambawadi Vistar, S.M. Road, Ahmedabad, Gujarat, India Contact nos. 63597708 54 | 2 Promoter and Managing Director | 3 Equity Shares | 4 No. of Shares: 3378658 Percentage of Holding: 18.19% | 5 Equity Shares | 6 1000 1651 | 7 470263.20 699195.00 | 8 Purchase | 9 Equity Shares | 10 No. of Shares: 3381309 Percentage of Holding: 18.20% | 11 13.03.2024 | 12 13.03.2024 | 13 Market | 14 Market | 15 BSE NSE |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of Contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| - | - | - | - | - | - | - |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 13th March, 2024
Place: Ahmedabad


Name & Signature: Niraj Gemawat
Designation: Promoter & Managing Director