

21<sup>st</sup> April, 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 Compliance Certificate as per Regulation 7 (3) for the year ended 31<sup>st</sup> March, 2023.**

Dear Sir / Ma'am,

Please find enclosed herewith, Compliance Certificate for the year ended 31<sup>st</sup> March, 2023 pursuant to provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

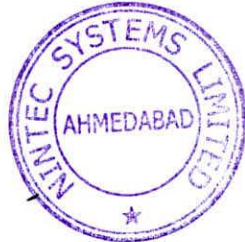
You are requested to kindly take the same on record.

Thanking You,

**For, NINtec Systems Limited**



**CS Pooja Kadam**  
Company Secretary &  
Compliance Officer



12<sup>th</sup> April, 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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Dear Sir / Ma'am,

Ref: **Security Code: 539843; Security ID: NINSYS****Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2023.**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to electronic share transfer facility are maintained by the company's Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385 for the Year ended 31st March, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
**For NINtec Systems Limited****CS POOJA KADAM**  
Company Secretary &  
Compliance Officer**For, Bigshare Services Pvt. Ltd.****AUTHORIZED SIGNATORY****NINtec Systems Limited**

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