

26th April, 2023

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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: Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the Year ended 31st March, 2023

Dear Sir / Ma'am,

Please find enclosed herewith certificate issued by M/s Tushar Vora & Associates (Practicing Company Secretary) for the year ended 31st March, 2023 pursuant to provisions of Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For, NINtec Systems Limited



CS Pooja Kadam
Company Secretary &
Compliance Officer



Encl: - As above

Tushar M. Vora

B.Com., LLB. (SPL.), F.C.S.

TUSHAR VORA & ASSOCIATES

Company Secretaries

CERTIFICATE

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NINTEC SYATEMS LIMITED having its registered office at B-11, Corporate House, S. G. Highway, Bodakdev, Ahmedabad - 380054 maintained by M/s. BigShare Services Private Limited (RTA) pertaining to transfer of Equity Shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and based on the information provided by the Company and RTA, I hereby certify that all certificates have been issued by the Company within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the year 1st April, 2022 to 31st March, 2023. [As per the confirmation received from BigShare Services Private Limited, there were no request received for physical Transfer, Transmission, Name Deletion and Name Change for the period 01.04.2022 to 31.03.2023 during the year under report]

Note: Effective from 21st February, 2023, the Company has migrated from BSE SME platform to BSE Mainboard Platform vide BSE letter dated 20th February, 2023. Further, in term of letter dated 17th February, 2023 of National Stock Exchange of India Limited [NSE], the Company has been granted listing and trading permission on Capital Market Segment [mainboard] of NSE effective from 21st February, 2023.

Date : 20th April, 2023

Place: Ahmedabad



TUSHAR M VORA
PRACTISING COMPANY SECRETARY
FCS:3459
COP:1745
UDIN: F003459E000155589

