

17th August, 2023

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: Allocation of fractional shares resulting from bonus issue to the account of Managing Director

Dear Sir / Ma'am,

With reference to the captioned subject, we would like to notify that the fractional portion of shares resulting from the bonus issue have been credited today i.e., 17th August, 2023 into the demat account of Managing Director Mr. Niraj Gemawat.

Mr. Niraj Gemawat shall retain these shares on behalf of qualified shareholders in a fiduciary capacity. These shares shall be promptly sold at the current market rate, and the resulting net proceeds shall be fairly distributed among eligible shareholders based on their individual fractional entitlements.

This is for your information and records.

Thanking You,
For NINtec Systems Limited

Pooja Kadam
Company Secretary and
Compliance Officer