

06th July, 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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Dear Sir / Ma'am,

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Declaration under Regulation 57(5) of SEBI (LODR) Regulations, 2015

In pursuant to Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and disclose that:

- a. No Payment of interest/dividend/principal obligations was due in the Quarter ended 30th June 2023.
- b. Details of all unpaid interest/dividend/principal obligation to Non-Convertible Securities at the end of quarter – Not applicable

You are requested to take the above on your records.

Thanking You,
For NINtec Systems Limited

Pooja Kadam
*Company Secretary &
Compliance Officer*