

19th June, 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: Disclosure under regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

As per regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find below the disclosure regarding issue of bonus shares:

Whether bonus is out of free reserves created out of profits or share premium account	The Bonus equity shares shall be issued from free reserves created out of profits of the company.
Bonus Ratio	4:5 i.e. 4 (Four) bonus equity shares of Rs. 10/- each for every 5 (Five) fully-paid up equity shares held as on the record date. The record date will be announced in due course.
Details of Share Capital – pre and post bonus issue	The pre bonus issue paid-up equity capital as on date of this letter is Rs. 10,32,00,000/- consisting of 1,03,20,000 equity shares of Rs. 10/- each. The post-bonus paid up equity share capital shall be Rs. 18,57,60,000/- consisting of 1,85,76,000 equity shares of Rs. 10/- each.
Free reserves and/or share premium required for implementing the bonus issue;	An amount of Rs. 8,25,60,000/- will be utilized out of free reserves for issue of bonus shares.
Free reserves and/or security premium available for capitalization and the date on which such balance is available	Free reserve of Rs. 9,04,57,984 is available on 31 st March, 2023.
Whether the aforesaid figure is audited	The figures of free reserves are as per audited financial statement for the year ended 31 st March, 2023
Estimated date by which such Bonus would be credited/dispatched	Within 2 Months from date of Board's approval

Thanking You,
For NINtec Systems Limited

Pooja Kadam
 Company Secretary &
 Compliance Officer