

14th April, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate for the quarter ended March 31, 2023 (i.e. 01-01-2023 to 31-03-2023) received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited**Pooja Kadam**
Company Secretary &
Compliance officer**NINtec Systems Limited**

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 079 40223008, +91 079 26852554 Email: nintec@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC084063



Date: 7.4.2023

**NINTEC SYSTEMS LIMITED
B-11 CORPORATE HOUSE
SG HIGHWAY
BODAKDEV
AHMEDABAD - PIN 380054**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

**Thanking You,
For, Bigshare Services Pvt. Ltd.**


Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)