

17<sup>th</sup> August, 2023

|   |   |
|---|---|
| <b>To,</b><br><b>The Listing Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>25th Floor, Dalal Street,<br>Mumbai- 400 001 | <b>To,</b><br><b>The Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot No..C/1, G Block<br>Bandra Kurla Complex, Bandra(E),<br>Mumbai – 400 051. |
|---|---|

**Ref: Security Code: 539843; Security ID: NINSYS**

**Sub: Receipt of Trading Approval for Bonus Shares issued by NINtec Systems Limited (“the Company”).**

Dear Sir / Ma’am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the National Stock Exchange of India Limited vide its letter no. NSE/LIST/37001 and BSE Limited vide its letter no. LOD / BONUS / SV / 252/ 2023-2024 both dated 17th August, 2023 ("Stock Exchange"), have granted their approval for Trading of 82,56,000 Bonus Equity Shares of Face Value of Rs. 10/-each ("Equity Shares") effective from Friday, August 18, 2023.

Copy of Trading approval received from Stock Exchanges are enclosed herewith.

This is for your information and records.

Thanking You,  
**For NINtec Systems Limited**

**Pooja Kadam**  
**Company Secretary and**  
**Compliance Officer**

*Encl: Listing approval of BSE and NSE*

**LOD / BONUS / SV / 252/ 2023-2024**

**" E - Letter "**

**Thursday, August 17, 2023**

The Company Secretary  
**NINtec Systems Limited**  
B-11, Corporate House, SG Highway,  
Bodakdev, Ahmedabad, Gujarat, 380054

Dear Sir / Madam,

**Re: Trading of 8256000 Bonus Equity Shares of Rs. 10/- each bearing distinctive Nos 10320001 to 18576000.**

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, August 18, 2023** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20230817-15** dated **August 17, 2023** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

**SD/-**  
**Sabah Vaze**  
**Senior Manager**

**National Stock Exchange Of India Limited**

Ref.: NSE/LIST/ 37001

August 17, 2023

The Company Secretary  
Nintec Systems Limited**Kind Attn: Ms. Pooja Kadam**

Dear Madam,

**Sub: Listing of further issue under Bonus Issue**

This is with reference to the application for the listing of further issue of 8256000 Equity Shares of Rs.10/- each allotted under Bonus Issue made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from August 18, 2023 as per the details given below:

| <b>Sr. No.</b> | <b>Security Description</b>                              | <b>Symbol</b> | <b>Series</b> | <b>No. of securities</b> | <b>Distinctive Numbers</b> |
|----------------|--|---------------|---------------|--------------------------|----------------------------|
| 1.             | Equity Shares of Rs.10/- each allotted under Bonus Issue | NINSYS        | EQ            | 8256000                  | 10320001 to 18576000       |

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,  
For National Stock Exchange of India Limited

Jalpa Mehta  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>