

13th May, 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 of Non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with respect to Large Corporate.

Dear Sir / Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we confirm that NINtec Systems Limited is not a Large Corporate as per the applicability criteria mentioned in clause 2.2 of the said Circular. Hence, the requirement of submission of annual disclosure, as referred in 'Annexure B1' of the aforesaid SEBI Circular, is not applicable.

Kindly take the same on your record.

Thanking you,

For, NINtec Systems Limited

Shivangi Vakil
Chief Financial Officer