

26th April, 2024

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: Submission of Compliance Certificate as per Regulation 7 (3) for the year ended 31st March, 2024

Dear Sir / Ma'am,

Please find enclosed herewith, Compliance Certificate for the year ended 31st March, 2024 pursuant to provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited

CS Pooja Kadam
Company Secretary &
Compliance Officer
ACS 43019

Encl: As above

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

April 05, 2024

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
ISIN: INE395U01014

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by the Company's Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having SEBI Registration No. INR000001385 for the period beginning from 01st April, 2023 up to 31st March, 2024 (both days inclusive).

Kindly take note of the above.

Thanking you,

Yours faithfully,

For NINtec Systems Limited

Pooja
Krishnakant
Kadam

Digitally signed by Pooja
Krishnakant Kadam
Date: 2024.04.05
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CS POOJA KADAM

*Company Secretary &
Compliance Officer*

For, Bigshare Services Pvt. Ltd.

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THANKACH
AN JOHN

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JIBU THANKACHAN
JOHN
Date: 2024.04.26
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AUTHORIZED SIGNATORY

NINtec Systems Limited