

30<sup>th</sup> April, 2024

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> 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 Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024

Dear Sir / Ma'am,

Please find enclosed herewith the certificate issued by M/s Tushar Vora & Associates (Practicing Company Secretary) for the year ended 31st March, 2024 pursuant to provisions of Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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

*Tushar M. Vora*

B.Com., LLB. (SPL.), F.C.S.

**TUSHAR VORA & ASSOCIATES**

*Company Secretaries*

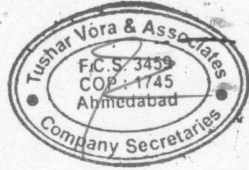
**CERTIFICATE**

**FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NINTEC SYSTEMS LIMITED having its registered office at B-11, Corporate House, S. G. Highway, Bodakdev, Ahmedabad - 380054 maintained by M/s. BigShare Services Private Limited (RTA) pertaining to transfer of Equity Shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and based on the information provided by the Company and RTA, I hereby certify that all certificates have been issued by the Company within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the year 1st April, 2023 to 31st March, 2024. [As per the confirmation received from BigShare Services Private Limited on 25<sup>th</sup> April, 2024, there were no request received for physical Transfer, Transmission, Name Deletion and Name Change during the period under report i.e. 01.04.2023 to 31.03.2024]

Date : 27<sup>th</sup> April, 2024

Place: Ahmedabad



A handwritten signature in black ink, appearing to read "Tushar M Vora".

TUSHAR M VORA  
PRACTICING COMPANY SECRETARY

FCS:3459

COP:1745

UDIN: F003459F000258142