

April 10, 2024

To, Department of Corporate Affairs BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai-400 001

### (INTECCAP | 526871 | INE017E01018)

# Subject:Submission of Compliance Certificate under Regulations 7(3) of SEBI (LODR)Regulation 2015 for the Year ended 31st March 2024

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith duly certified Compliance Certificate by our Share Transfer Agent i.e. Beetal Financial and Computer Services Pvt. Ltd. and by the Compliance Officer of the Company for the year ended 31<sup>st</sup> March 2024.

This is for your information and records purpose.

Thanking You

Yours Faithfully For Intec Capital Limited

SANJEEV Industry and Antonio State (1996)

**(Sanjeev Goel)** Managing Director DIN: 00028702

Encl: As above

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

www.inteccapital.com

## BEETAI

### BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

New Delhi (Punit Mittal) 98 4 **General Manager** 

DATE: 03/04/2024 PLACE : New Delhi For INTEC CAPITAL LIMITED

