

Dated: 14th April, 2021

To,

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

Scrip Code: 526871

Subject: Submission of Compliance Certificate under Regulations 7(3) of SEBI LODR Regulation 2015 for Half Year ended 31st March 2021

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 half year ended 31st March 2021.

This is for your information and records purpose.

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Thanking You

Yours Faithfully For Intec Capital Limited

Vandana Das Company Secretary & Compliance Officer

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Encl: As above

INTEC CAPITAL LTD. CIN: L74899DL1994PLC057410 Regd. Off: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333 www.inteccapital.com

BEETAL

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, 3rd 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 HALF YEAR ENDED 31st, March, 2021

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 01.10.2020 to 31.03.2021 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.

computer New Delhi * Beel (Punit Mittal)

General Manager

DATE: 06/04/2021 PLACE : New Delhi

For INTEC CAPITAL LIMITED

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