

13th October, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Submission of Compliance Certificate as per Regulation 7 (3) for the quarter and half-year ended 30th September, 2020

Dear Sir / Ma'am,

Please find enclosed herewith, the Compliance Certificate for the half-year ended 30th September, 2020 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 SAGAR SHARMA
Company Secretary &
Compliance Officer



06th October, 2020

The Bombay Stock Exchange (BSE Limited)
P.J. Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the company's Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385 during the period 01st April, 2020 to 30th September, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For NINtec Systems Limited



CS SAGAR SHARMA
Company Secretary &
Compliance Officer



For, Bigshare Services Pvt. Ltd.



AUTHORIZED SIGNATORY

