

26th March, 2024

To,	To,				
The Listing Department	The Listing Department				
BSE Limited	The National Stock Exchange of India Limited				
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G Block				
25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra(E),				
Mumbai- 400 001	Mumbai – 400 051.				

Ref: Security Code: 539843; Security ID: NINSYS

Sub: <u>Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Promoter & Managing Director of the Company, in Form C in respect to purchase of Equity Shares of the Company.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited

Pooja Kadam

Company Secretary and Compliance Officer M. No.: A43019

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Nintec Systems Limited

ISIN of the company: INE395U01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives

of such persons and other such persons as mentioned in Regulation 6(2)

		Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post- acquisition/ disposal		ment ce/ isition hares/ osal of es,	Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se	Exchange on which the trade was executed
immediate relative to/ others etc.)	Type of securities (For eg Shares Warrants, Convertible Debentures , Rights entitlemen ts etc.)	No. and % of share holding	securities (For eg. – Shares, Warrants , Convertib le Debentur es, Rights entitleme	No.	Value	Transacti on Type (Purchase /sale Pledge /Revocati on /Invocatio n /Others- please specify)	Type of securities (For eg Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No. and % of sharehold ing	Fro m	То		transfer, ESOPs, etc.)	
2	3	4	5	6	7	8	9	10	11	12	13	14	15
Promoter and	Equity	No. of	Equity	240 1220	122080.15	B0.15 Purchase	-Equity	No. of	26.03.2024		26.03.2024	On Market	BSE
Managing Director	Shares	Shares: 3383243 Percenta ge of Holding: 18.21%	Shares	1300	646897.35		Shares	Shares: 3384783 Percentage of Holding: 18.22%					NSE
	Person (Promoter/ member of the promoter group/ designated person / Directors/ immediate relative to/ others etc.)	Person (Promoter/ member of the promoter group/ designated person / Directors/ immediate relative to/ others etc.) Type of securities (For eg Shares Warrants, Convertible Debentures , Rights entitlemen ts etc.) Promoter and Managing Shares	Person (Promoter/ member of the promoter group/ designated person / Directors/ immediate relative to/ others etc.) Type of securities (For eg Shares Warrants, Convertible Debentures , Rights entitlemen ts etc.) Promoter and Managing Director Auguisition / disposal No. and % of share holding No. of Shares Shares Holding Percenta ge of Holding:	Person (Promoter/ member of the promoter group/ designated person / Directors/ immediate relative to/ others etc.) Type of securities (For eg Shares Warrants, Convertible Debentures , Rights entitlemen ts etc.) Promoter and Managing Director Acquisition / disposal No. and % of securities (For eg 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the promoter group/ designated person / Directors/immediate relative to / others etc.) Type of scurrities (For eg Shares Warrants, Convertible Debentures, Rights entitlemen ts etc.) 2 3 4 4 5 6 7 8 9 9 10 11 12 13 Promoter and Managing Director Equity Shares Sha	Person (Promoter/ member of the promoter group) designated person / Directors/ immediate relative to/ others etc.] Type of securities (For eg Shares Narrants, Convertible bebentures, Rights entitlemen ts etc.] 2 3 4 5 6 7 8 9 9 10 11 12 13 14 Promoter and Managing Director Shares Sanares Sanares Sanares Shares Sanares Shares Sanares Sanares Shares Sanares Sanares Sanares Sanares Sanares Shares Sanares Shares Shares Sanares Shares Sh

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was						
Type of Contract	Contract specifications		Buy		Sell	executed	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
		-	-	-		*	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 26th March, 2024

Place: Mumbai

Name & Signature: Niraj Gemawat

Designation: Promoter & Managing Director