

Date: 19th 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 Clause 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended 31st March, 2021

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement under Cause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the Half Year ended 31st March, 2021.

This is for your information and records purpose.

Thanking You

Yours Faithfully

For Intec Capital Limited




Vandana Das
Company Secretary & Compliance Officer

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



Krishna Kumar Sharma & Co.

Company Secretaries

108, Himalaya Palace, 65, Vijay Block,

Laxmi Nagar, New Delhi-110092

Mobile: 98913-15949, Telefax: 011 -47587113

E-mail : kksharmacs@gmail.com

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE IN TERMS OF REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers and other documents of M/s Intec Capital Limited, having its registered office at 708, Manjusha Building, 57, Nehru Place, New Delhi-110019, maintained by Beetal Financial and Computer Services Private Limited, having its office at Beetal House, 3rd Floor, 99 Mandangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021**, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and the listing Agreement entered into by M/s Intec Capital Limited with the BSE and based upon information provided by the company we hereby certify that during the half year ended on **31st March, 2021**:

1. There were no transfers received for registration for the **half year ended on 31st March, 2021**.
2. There were no requests for exchange of duplicate and split of share certificates for the **half year ended on 31st March, 2021**.
3. Physical verification of documents could not be done due to challenges on account of COVID-19.

For Krishna Kumar Sharma & Co.

Company Secretaries

(CS Krishna Kumar Sharma)

Proprietor

CP NO. : 7747

FRN: S2008DE103900

Place: Delhi

Date: 19/04/2021

UDIN: F007082C000124639