

13th March, 2024

То,	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: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)) Regulations, 2011

Dear Sir / Madam,

We are enclosing herewith relevant disclosure as prescribed under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format in respect of equity shares.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited

## Pooja Kadam

Company Secretary and Compliance Officer M. No.: A43019

## <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Rest Script Code: 539843  (NSE Symbol: NINSYS)	Name of the Target Company (TC)	Ninter System	ns Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   PACs:   Rachana Gemawat	Name of the Target Company (TC)	Nintec Systems Limited (RSE Script Code: 539843)			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  PACs: Niraj Gemawat Chhaganraj Gemawat Sumanlata Gemawat Indrajeet Mitra Ketki Mitra VIN IT Solutions LLP  Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Details of the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lise/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquiret to receive shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive					
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Ketki Mitra   VIN IT Solutions LLP					
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Shares of TC are Listed  Details of the acquisition / disposal as follows  Number  Num				2 3 600	
Details of the acquisition / disposal as follows    Number   Sw.rt. total share/voting capital wherever applicable (*)   TC (***)		1974		Exchange of India	
share/voting capital wherever applicable (*)  Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	shares of TC are Listed				
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b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares NA	***		10=1	10-1	
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c) Voting rights (VR) otherwise than by shares  NA  NA  NA  NA  NA  NA  NA  NA  NA  N		NA	NA	NA	
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holding in each category)  e) Total (a+b+c+d)  2551500  13.74  13.74  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired /sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	MANUAL STATE OF THE STATE OF TH				
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a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares NA	e) Total (a+b+c+d)	2551500	13.74	13.74	
b) VRs acquired /sold otherwise than by shares NA NA NA c) Warrants/convertible securities/any other NA NA NA instrument that entitles the acquirer to receive	Details of acquisition/ <del>sale</del>				
c) Warrants/convertible securities/any other NA NA NA NA instrument that entitles the acquirer to receive	a) Shares carrying voting rights acquired/sold	1175	0.00	0.00	
instrument that entitles the acquirer to receive	b) VRs acquired /sold otherwise than by shares	NA	NA	NA	
	c) Warrants/convertible securities/any other	NA	NA	NA	
shares carrying voting rights in the TC (specify	instrument that entitles the acquirer to receive				
v o	shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold	holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by the NA NA NA	d) Shares encumbered / invoked/released by the	NA	NA	NA	
Na 16 / 18 - 18 / 18 / 18 / 18 / 18 / 18 / 18	acquirer				
e) Total (a+b+c+/-d) 1175 0.00 0.00	e) Total (a+b+c+/-d)	1175	0.00	0.00	
After the acquisition/ <del>sale</del> , holding of:	After the acquisition/sale, holding of:				
a) Shares carrying voting rights 2552675 13.74 13.74	a) Shares carrying voting rights	2552675	13.74	13.74	
b) Shares encumbered with the acquirer NA NA NA	b) Shares encumbered with the acquirer	NA	NA	NA	
c) VRs otherwise than by shares NA NA NA	c) VRs otherwise than by shares	NA	NA	NA	

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	2552675	13.74	13.74
Mode of acquisition/sale (e.g. open market / off-market / public issue/rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition/sale-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13 <sup>th</sup> March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,85,76,000 equity Shares of Rs. 10 each		
Equity share capital / total voting capital of the TC after the said acquisition/sale	1,85,76,000 equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	1,85,76,000 equity Shares of Rs. 10 each		

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/seller / Authorised Signatory

Place: Ahmedabad Date: 13<sup>th</sup> March, 2024

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