

23<sup>rd</sup> October, 2020

To,  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street  
Mumbai- 400001

**Ref:** Security Code: 539843; Security ID: NINSYS

**Sub:** Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the half-year ended 30<sup>th</sup> September, 2020

Dear Sir / Ma'am,

Please find enclosed herewith, certificate from Practicing Company Secretary for the half-year ended 30<sup>th</sup> September, 2020 pursuant to provisions of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For NINtec Systems Limited**

  
**CS SAGAR SHARMA**  
Company Secretary &  
Compliance Officer



**Encl:** - As above

**CERTIFICATE**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NINTEC SYSTEMS LIMITED** having its registered office at B-11, Corporate House, S. G. Highway, Bodakdev, Ahmedabad - 380054, maintained by M/s. Bigshare Services Private Limited (**RTA**) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and based on the information provided by the Company and confirmation given by RTA, I hereby certify that all certificates have been issued by the Company within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the half year ended on 30<sup>th</sup> September, 2020. [as informed, there were no physical share transfer / sub-division etc. during the half year under report]

Date : 22<sup>ND</sup> October, 2020  
Place: Ahmedabad



A handwritten signature in blue ink, appearing to read "Tushar M Vora".

**TUSHAR M VORA**  
**PRACTICING COMPANY SECRETARY**  
MEM. NO. : FCS 3459  
UDIN: **F003459B001033061**