

April 23, 2024

**To,
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 001**

(INTECCAP | 526871 | INE017E01018)

Subject: Submission of Compliance Certificate under Clause 40(9) & 40(10) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024

Dear Sir,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate issued by M/s Arpit Garg & Associates Company Secretaries for the year ended 31.3.2024 in compliance with Regulation 40 (9) of the above mentioned Regulations, for your information and record.

This is for your information and records purpose.

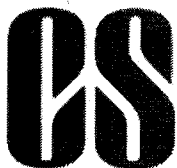
Thanking You

**Yours Faithfully
For Intec Capital Limited**

**SANJEEV
V GOEL**

(Sanjeev Goel)
Managing Director
DIN: 00028702

Encl: As above



Arpit Garg & Associates

(Company Secretaries)
B-5/163 Sector 8 Rohini Delhi 110085 (INDIA)
Email ID: arpitgargcs@gmail.com

Document reference number: AGACS/24-25/006

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended 31st March, 2024

We have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **INTEC CAPITAL LIMITED** maintained by **Beetal Financial & Computer Services (P) Limited** pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **INTEC CAPITAL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on March 31, 2024:

1. Share Certificate(s) relating to the Share Transfer Form(s) received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers has been issued within 30 (Thirty) days from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed except those rejected on technical grounds.
2. Any other information, if applicable: NIL

**For Arpit Garg & Associates
(Company Secretaries)**



**CS Arpit Garg
Proprietor**

M. No.: A60674

C. P. No.: 22703

Peer Review No. 3983/2023

Place: New Delhi

Date: April 23rd, 2024

UDIN: A060674F000214674