

13<sup>th</sup> March, 2024

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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**Ref: Security Code: 539843; Security ID: NINSYS**

**Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

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 & 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

**NINtec Systems Limited**

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 079 40223008, +91 079 26852554 Email: legal@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC0840631

**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).**

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoter/member of the promoter group/designated person / Directors/ immediate relative to/ others etc.)	3 Securities held prior to acquisition / disposal		5 Securities acquired / Disposed				9 Securities held post-acquisition / disposal		11 Date allotment advice/ acquisition of shares/ disposal-of shares, specify		13 Date intimation to company	14 Mode of acquisition /disposal (on market/public/ rights/preferential offer/ market/ Inter-se transfer, ESOPs, etc.)	15 Exchange on which the trade was executed
		4 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	4 No. and % of share holding	5 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	6 No.	7 Value	8 Transaction Type (Purchase /sale /Pledge /Revocation /Invocation /Others-please specify)	9 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	10 No. and % of shareholding	11 From	12 To			
1 Rachana Gemawat, PAN: ADVPG447 1F, DIN: 02029832 55, Tapovan Society, Ambawadi Vistar, S.M. Road, Ahmedabad, Gujarat, India  Contact nos. 63597708 54	2 Promoter and Director	3 Equity Shares	4 No. of Shares: 2551500  Percentage of Holding: 13.74%	5 Equity Shares	6 1000 175	7 471792.25 80136.90	8 Purchase	9 Equity Shares	10 No. of Shares: 2552675  Percentage of Holding: 13.74%	11 13.03.2024	12 13.03.2024	13 Market	14 BSE NSE	15 BSE NSE

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

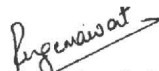
(ii) Value of transaction excludes taxes/brokerage/any other charges

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).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		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: 13<sup>th</sup> March, 2024  
Place: Ahmedabad

  
Name & Signature: Rachana Gemawat  
Designation: Promoter & Director