



ICL/CMPL/2018-19/13th April, 2018/ 3

To,
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Submission of Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended 31st March, 2018

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, for the half year ending on 31st March, 2018.

This is for your information and records please.

Thanking You

Yours faithfully

For Intec Capital Limited


Puneet Sengal
Company secretary
(ACS-12557)

A circular blue ink stamp with the text "Intec Capital Limited" around the perimeter and "Delhi" in the center, with a small star at the bottom.

Encl: As above

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd Off: 701, 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 : krishna@cskrishna.com, kksharmacs@gmail.com

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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, 2018

We have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers and other documents of M/s Intec Capital, having its registered office at 701, Manjusha, 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, 2017 to 31st March, 2018, 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 other stock exchanges and based upon information provided by the company and hereby certify that the company has delivered during the half year ended on 31st March, 2018:

1. Share Certificate relating to Transfer and Transmission of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each transfer deed excepting those rejected on technical ground.
2. Share certificates in respect of request for exchange of duplicate and split certificates, if any, have been issued within thirty days of lodgment excepting those rejected on technical ground.

For Krishna Kumar Sharma & Co.

Company Secretaries



(CS Krishna Kumar Sharma)

Proprietor

CP NO. : 7747

Place: Delhi

Date: 12.04.2018