

ICL/CMPL/2018-19/13th April, 2018/ 5

To

Department of Corporate Affairs

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 526871

**Sub: Submission of Certificate of Reconciliation of Share Capital Audit for the
Quarter ended 31st March, 2018**

Dear Sir,

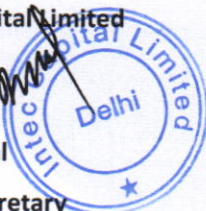
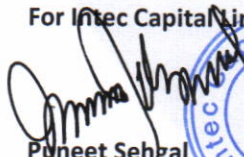
Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for Reconciliation of Share Capital Audit of the Company for the quarter ended 31st March, 2018.

This is for your information and records please.

Thanking You

Yours faithfully

For Intec Capital Limited



Puneet Sehgal

Company Secretary

(ACS-12557)

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

URL : cskrishna.com

RECONCILIATION OF SHARE CAPITAL AUDIT OF INTEC CAPITAL LIMITED

FOR THE QUARTER ENDED 31st March, 2018

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2010)

1.	For the Quarter ended	31 st March, 2018	
2.	ISIN	INE017E01018	
3.	Face Value	Rs 10/- per share	
4.	Name of the Company	Intec Capital Limited	
5.	Registered Office Address	701, Manjusha, 57, Nehru Place, New Delhi-110019	
6.	Correspondence Address	701, Manjusha, 57, Nehru Place, New Delhi-110019	
7.	Telephone & Fax Nos.	Tel No. - +91- 11 - 46522200/300 Fax No. -+91-11-46522333	
8.	E-mail Address	puneet.sehgal@inteccapital.com complianceofficer@inteccapital.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	The Bombay Stock Exchange Limited The Delhi Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,83,66,250	100.00%
11.	Listed Capital (At all stock exchanges)	1,83,66,250	100.00%
12.	Held in dematerialized form in CDSL	1,69,328	0.92%
13.	Held in dematerialized form in NSDL	1,80,48,597	98.27%
14.	Physical	1,48,325	0.81%
15.	Total No. of shares (12+13+14)	1,83,66,250	100.00%
16.	Reasons for difference, if any between (10 & 11)	N.A.	

