

ICL/CMPL/2019-20/01

Dated: 10th April, 2019

To

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526871

**Sub: Submission of Certificate of Reconciliation of Share Capital Audit for the
Quarter ended 31st March, 2019**

Dear Sir,

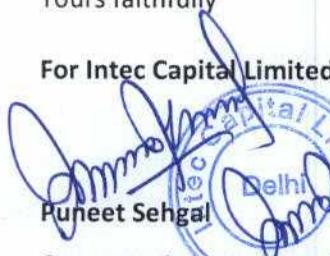
Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit of the Company for the quarter ended 31st March, 2019.

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: 708, 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, 2019

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 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, 2019 | |
| 2. | ISIN | INE017E01018 | |
| 3. | Face Value | Rs 10/- per share | |
| 4. | Name of the Company | Intec Capital Limited | |
| 5. | Registered Office Address | 708, Manjusha, 57, Nehru Place, New Delhi-110019 | |
| 6. | Correspondence Address | 708, 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 | 1,93,406 | 1.053% |
| 13. | Held in dematerialized form in NSDL | 1,80,49,033 | 98.273% |
| 14. | Physical | 1,23,811 | 0.674% |
| 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. | |





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| | | | |
|--|-------------------|------|--|
| | between (10 & 15) | N.A. | |
| | Between (11 & 15) | N.A. | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of shares | Applied/ Not applied for listing | Listed on Stock Exchanges (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In- Principal approval pending for stock exchanges (Specify names) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

| | | |
|-----|---|-----------------------|
| 18. | Whether Register of Members is updated? (Yes/No) If not updated up to which date | Yes Not Applicable |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | No |
| 20. | Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? | Not Applicable |





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21. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay |
|---|-----------------|--|-------------------|
| Confirmed after 21 days | Nil | Nil | -- |
| Pending for more than 21 days | Nil | Nil | -- |
| 22. Name, Telephone & Fax No. of the Compliance Officer of the Company | | Mr. Puneet Sehgal, Compliance officer, Tel. Nos. +91 11 4652 2200 Fax No. +91-11 46522333 complianceofficer @inteccapital.com | |
| 23. Name, Address, Telephone & Fax No, Registration No. of certifying CS | | CS Krishna Kumar Sharma M/s. Krishna Kumar Sharma & Co Company Secretaries 108, Himalaya Palace, 65, Vijay Block, Laxmi Nagar, Delhi – 110 092 Tel: 011 – 47587113, (Mobile) 9891315949 C.P. No. 7747 | |
| 24. Appointment of common agency for share registry work (If yes, name & address) | | Beetal Financial and Computer Services Private Limited Beetal House, 3 rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 | |
| 25. Any other detail that the CA/CS may like to provide. (E.g. BIFR company, delisting from Stock Exchanges, Name changed etc.) | | N.A | |

For Krishna Kumar Sharma & Co.
 Company Secretaries

(CS Krishna Kumar Sharma)

CP No. 7747

Place: Delhi

Date: 10.04.2019

