

ICL/CMPL/2018-19/105

Dated: 14th January, 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 December, 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 December, 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: 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, kksharmac@cskrishna.com

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RECONCILIATION OF SHARE CAPITAL AUDIT OF INTEC CAPITAL LIMITED

FOR THE QUARTER ENDED 31ST DECEMBER, 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	31st December, 2018	
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	1,74,392	0.950%
13.	Held in dematerialized form in NSDL	1,80,47,934	98.267%
14.	Physical	1,43,924	0.784%
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: 14.01.2019