

January 15, 2025

To,  
The BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

INTECCAP | 526871 | INE017E01018

**Subject: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2024**

Dear Sir/Ma'am,

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 and the rules made there under, we are enclosing herewith the certificate from Practicing Company Secretary confirming total issued capital, listed capital, details of changes in capital, holding of shares in NSDL, CDSL and Physical and other details pursuant to Regulation mention in caption above for the quarter ended December 31, 2024.

This is for your information and further dissemination.

Thanking you.  
Yours truly,  
**For Intec Capital Limited**

PANKHURI  
Digitally signed by PANKHURI  
AGRAWAL  
Date: 2025.01.15 16:42:07 +05'30'

**Pankhuri Agrawal  
(Company Secretary and Compliance Officer)**

**Date: 15/01/2025**  
**Place: New Delhi**

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](http://www.inteccapital.com)

# **Khushboo Shah & associates**

A-13/4, Hanuman Road, Adarsh Nagar, Delhi-110033

Email ID: shkhush.90@gmail.com

Tel.: +91-9650798824

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 &

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

R/w SEBI Circular dated 31.12.2002)

1)	Quarter Ended	December 31, 2024	
2)	ISIN	INE017E01018	
3)	Face Value	Rs 10/- per share	
4)	Name of the Company	Intec Capital Limited	
5)	Registered Office Address	708, Manjusha Building, 57, Nehru Place, New Delhi- 110019	
6)	Correspondence Address	708, Manjusha Building, 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	complianceofficer@inteccapital.com	
9)	Names of the Stock Exchanges where the company's securities are listed:	The Bombay Stock Exchange Limited	
		<b>No. of Shares</b>	<b>% of Total Issued capital</b>
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 NSDL	1,76,04,445	95.852%
13)	Held in dematerialized form in CDSL	7,17,990	3.909%
14)	Physical	43,815	0.239%

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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.
	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 Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-approval pending for stock exchanges (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18)	Register of Members is updated (Yes/No)? If not, update upto 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?	N.A.		
21)	Mentioned 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			
22)	Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
23)	Confirmed after 21 Days	NIL	NIL	N.A.

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24)	Pending for more than 21 Days	NIL	NIL	N.A.
25)	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Pankhuri Agrawal  Tel. Nos. +91 11 4652 2258  Fax No. +91-11 46522333  Mail id- <a href="mailto:complianceofficer@inteccapital.com">complianceofficer@inteccapital.com</a>		
26)	Name, Address, Telephone & Fax No, Registration No. of certifying CS	CS Khushboo  Khushboo Shah & Associates Company Secretaries A-13/4, Nanda Road, Hanuman Road, Adarsh Nagar, Delhi-110033 Mobile: +91-9650798824  C.P. No. 15603		
27)	Appointment of common agency for share registry work (If yes, name & address)	Beetal Financial and Computer Services Private Limited  Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062		
28)	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 Khushboo Shah & Associates

  
 Khushboo Shah  
 Proprietor  
 CP: 15603  
 UDIN: **A041058F003689626**



Date: 15.01.2025

Place: Delhi