

May 22, 2025

**BSE Ltd**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**

**INTECCAP | 526871 | INE017E01018**

Dear Sir/Madam,

**Subject:** **Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2025**

**Reference:** **Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Pursuant to the Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s Arpit Garg & Associates, Company Secretaries, for the financial year ended March 31, 2025.

You are requested to please take note of the same on your record.

Thanking you.

Yours truly,

**For Intec Capital Limited**

PANKHURI  
AGRAWAL

 Digitally signed by PANKHURI  
AGRAWAL  
Date: 2025.05.22 14:46:44 +05'30'

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

**Date: 22/05/2025**

**Place: New Delhi**

**Encl: a/a**

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

**www.inteccapital.com**



Document reference number: AGACS/25-26/006

To,  
The Board of Directors & Members  
Intec Capital Limited  
708, Manjusha Building,  
57 Nehru Place,  
New Delhi-110019.

Date: 22.05.2025

**Annual Secretarial Compliance Report of 'Intec Capital Limited'**  
**for the Financial Year ended 31<sup>st</sup> March, 2025.**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Intec Capital Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at 708, Manjusha Building, 57 Nehru Place, New Delhi-110019, Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2025, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I, Arpit Garg, of M/s Arpit Garg & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Intec Capital Limited ("the Listed Entity"),
- (b) the filings/ submissions made by the Listed Entity to the stock exchanges,
- (c) website of the Listed Entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended, 31<sup>st</sup> March, 2025 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");



The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

*This clause is not applicable to the Listed Entity as there was no reportable event.*

- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

*This clause is not applicable to the Listed Entity as there was no reportable event.*

- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

*This clause is not applicable to the Listed Entity as there was no reportable event.*

- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

*This clause is not applicable to the Listed Entity as there was no reportable event.*

- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

*This clause is not applicable to the Listed Entity as there was no reportable event.*

- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015,

and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- a) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.



b) circulars/guidelines issued thereunder, except in respect of matters specified below: The listed entity has complied with the provisions of the above Regulations and

- Refer **Annexure "A"** annexed to the Report

c) The listed entity has taken the following actions to comply with the observations made in previous reports:

- Refer **Annexure "B"** annexed to the Report

I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

| Sr. No. | Particulars  | Compliance Status (Yes/No/NA) | Observations/ Remarks by PCS* |
|---------|--|-------------------------------|-------------------------------|
| 1.      | <p><b>Secretarial Standards:</b><br/>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>  | Yes                           | Not Any                       |
| 2.      | <p><b>Adoption and timely updation of the Policies:</b></p> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li> </ul> | Yes                           | Not Any                       |
| 3.      | <p><b>Maintenance and disclosures on Website:</b></p> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the documents/information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the</li> </ul>     | Yes                           | Not Any                       |



|    |  |     |   |
|----|--|-----|---|
|    | relevant document(s)/ section of the website   |     |   |
| 4. | <b>Disqualification of Director:</b><br><br>None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.  | Yes | Not Any   |
| 5. | <b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b><br><br>(a) Identification of material subsidiary companies<br><br>(b) Disclosure requirement of material as well as other subsidiaries  | N.A | The Company does not have any material Subsidiary. However, Company has one Wholly Owned Subsidiary i.e. Amulet Technologies Limited. |
| 6. | <b>Preservation of Documents:</b><br><br>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015. | Yes | Not Any   |
| 7. | <b>Performance Evaluation:</b><br><br>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.                     | Yes | Not Any   |
| 8. | <b>Related Party Transactions:</b><br><br>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or  | Yes | Not Any   |



|     |  |              |         |
|-----|--|--------------|---------|
|     | (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.   | No such Case | Not Any |
| 9.  | <b>Disclosure of events or information:</b><br><br>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.  | Yes          | Not Any |
| 10. | <b>Prohibition of Insider Trading:</b><br><br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.  | Yes          | Not Any |
| 11. | <b>Actions taken by SEBI or Stock Exchange(s), if any:</b><br><br>No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**). | Yes          | Not Any |
| 12. | <b>Additional Non-compliances, if any:</b><br><br>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.  | Yes          | Not Any |

For Arpit Garg & Associates  
(Company Secretaries)  
Peer Review Certificate No.: 3983/2023



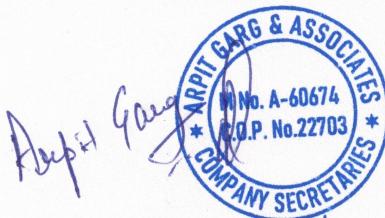
CS Arpit Garg  
Membership No.: A60674  
C.P. No: 22703  
UDIN: A060674G000404811

Annexure "A"

The Listed Entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

| Sr. No. | Compliance Requirement (Regulations/ circulars/guidelines including specific clause) | Regulation/ Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---------|--|--------------------------|------------|-----------------|----------------|----------------------|-------------|---|---------------------|---------|
| 1.      | Not Any  | Not Any                  | Not Any    | Not Any         | Not Any        | Not Any              | Not Any     | Not Any   | Not Any             | Not Any |

For Arpit Garg & Associates  
(Company Secretaries)  
Peer Review Certificate No.: 3983/2023



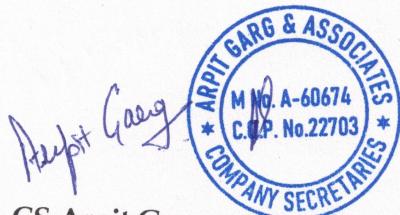
CS Arpit Garg  
Membership No.: A60674  
C.P. No: 22703  
UDIN: A060674G000404811

Annexure "B"

The Listed Entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause) | Regulation/ Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remarks |
|---------|--|--------------------------|------------|-----------------|----------------|----------------------|-------------|---|---------------------|---------|
| 01      | Not Any  | Not Any                  | Not Any    | Not Any         | Not Any        | Not Any              | Not Any     | Not Any   | Not Any             | Not Any |

For Arpit Garg & Associates  
(Company Secretaries)  
Peer Review Certificate No.: 3983/2023



CS Arpit Garg  
Membership No.: A60674  
C.P. No: 22703  
UDIN: A060674G000404811