

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	September 30, 2023	
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	
		No. 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 NSDL	1,80,19,792	98.114%
13)	Held in dematerialized form in CDSL	2,70,670	1.474%
14)	Physical	757,88	0.413%

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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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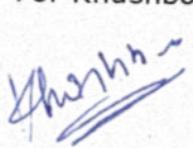
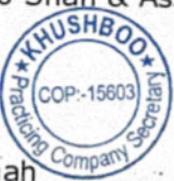
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24)	Pending for more than 21 Days	NIL	NIL	N.A.
25)	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Radhika Garg Tel. Nos. +91 11 4652 2258 Fax No. +91-11 46522333 Mail id- complianceofficer@inteccapital.com		
26)	Name, Address, 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 rd 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: A041058E001342908

Date: 17.10.2023

Place: Delhi