

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 | June 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 | 1,80,26,021 | 98.148% |
| 13) | Held in dematerialized form in CDSL | 2,64,441 | 1.440% |
| 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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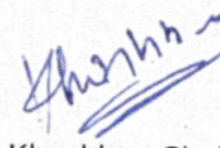
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| | | | | |
|-----|---|--|-----|------|
| 24) | Pending for more than 21 Days | NIL | NIL | N.A. |
| 25) | Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Radhika Garg Tel. Nos. +91 11 4652 2258 Fax No. +91-11 46522333 Mail 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: A041058E000575933



Date: 10.07.2023
Place: Delhi