

Date: 17/10/2017

**Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

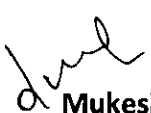
**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the half-year ended 30.09.2017**

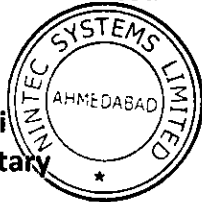
Dear Sir / Ma'am,

Please find certificate from Practicing Company Secretary for the half-year ended September 30, 2017 pursuant to provisions of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,  
For NINtec Systems Limited

  
**Mukesh Jiwnani**  
Company Secretary



Encl:- As above

*Tushar M. Vora*

B.Com., LL.B (SPL.), F.C.S.

**TUSHAR VORA & ASSOCIATES**  
**CERTIFICATE**

*Company Secretaries*

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NINTEC SYSTEMS LIMITED** having its registered office at B-11, Corporate House, S. G. Highway, Bodakdev, Ahmedabad - 380054, maintained by M/s. Big Share Services Private Limited (**RTA**) pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and based on the information provided by the Company and RTA, I hereby certify that all certificates have been issued by the Company within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the half year ended on 30<sup>th</sup> September, 2017.

