

26<sup>th</sup> April, 2019



**CERTIFICATE**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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. Bigshare Services Private Limited (**RTA**) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the half year ended on 31<sup>st</sup> March, 2019.

Date : 22<sup>nd</sup> April, 2019

Place: Ahmedabad



A handwritten signature in blue ink, appearing to read "Tushar M Vora".

**TUSHAR M VORA**  
**PRACTICING COMPANY SECRETARY**  
MEM. NO. : FCS 3459