

20th October, 2021

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street
Mumbai- 400001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the half-year ended 30th September, 2021

Dear Sir / Ma'am,

Please find enclosed herewith, certificate from Practicing Company Secretary for the half-year ended 30th September, 2021 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,

Yours faithfully,

For NINtec Systems Limited


CS SAGAR SHARMA
Company Secretary &
Compliance Officer



Encl: - As above

Tushar M. Vora

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

TUSHAR VORA & ASSOCIATES


Company Secretaries

CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

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.C. Highway Bodakdev, Ahmedabad - 380054, maintained by M/s. Bigshare Services

[REDACTED]


TUSHAR M VORA



UDIN: E003459C001181460