



ICL/SEC/S-1/EM/2016-17
22nd July, 2016

To

Department of Corporate Affairs BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code-526871	The Manager (Listing) Delhi Stock Exchange Limited, DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002 Scrip code-109199
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Sub: Submission of Certificate of Reconciliation of Share Capital Audit

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for Reconciliation of Share Capital Audit of the Company as on 30th June, 2016.

This is for your information and records please.

Thanking You

Yours faithfully
For Intec Capital Limited

A handwritten signature in black ink, appearing to read "Puneet Sehgal".

Puneet Sehgal
Company secretary
(ACS-12557)

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd Off: 701, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333

www.inteccapital.com



Krishna Kumar Sharma & Co.

Company Secretaries

108, Himalaya Palace, 65, Vijay Block,

Laxmi Nagar, New Delhi-110092

Mobile: 98913-15949, Telefax: 011 -47587113

E-mail : krishna@cskrishna.com, kksharmacs@gmail.com

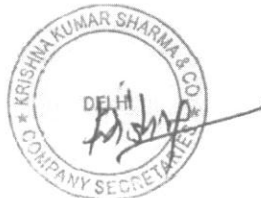
URL : cskrishna.com

RECONCILIATION OF SHARE CAPITAL AUDIT OF INTEC CAPITAL LIMITED

FOR THE QUARTER ENDED 30th JUNE, 2016

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2010)

1.	For the Quarter ended	30 th June, 2016	
2.	ISIN	INE017E01018	
3.	Face Value	Rs 10/- per share	
4.	Name of the Company	Intec Capital Limited	
5.	Registered Office Address	701, Manjusha, 57, Nehru Place, New Delhi-110019	
6.	Correspondence Address	701, Manjusha, 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	puneet.sehgal@inteccapital.com complianceofficer@inteccapital.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	The Bombay Stock Exchange Limited The Delhi Stock Exchange Limited	
		Number 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 CDSL	48,347	0.26%
13.	Held in dematerialized form in NSDL	1,80,72,843	98.41%
14.	Physical	2,45,060	1.33%
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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for stock exchanges (Specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Whether Register of Members is updated? (Yes/No) If not updated up to 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?	Not Applicable

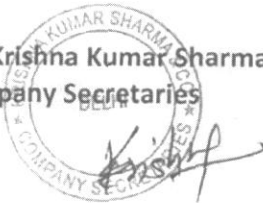
21. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Puneet Sehgal, Compliance officer, Tel. Nos. +91 11 4652 2200 Fax No. +91-11 46522333 complianceofficer @inteccapital.com	



23.	Name, Address, Telephone & Fax No, Registration No. of certifying CS	CS Krishna Kumar Sharma M/s. Krishna Kumar Sharma & Co Company Secretaries 108, Himalaya Palace, 65, Vijay Block, Laxmi Nagar, Delhi – 110 092 Tel: 011 – 47587113, (Mobile) 9891315949 C.P. No. 7747
24.	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
25.	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 Krishna Kumar Sharma & Co.
Company Secretaries



(CS Krishna Kumar Sharma)
CP No. 7747



Place: Delhi
Date: 22.07.2016