

ICL / CMPL/2017-18 / 13<sup>th</sup> April, 2017 / 3

To,

Department of Corporate Affairs  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 526871

Sub: Submission of Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended 31<sup>st</sup> March, 2017

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, for the half year ending on March 31, 2017.

This is for your information and records please.

Thanking You

Yours faithfully  
**For Intec Capital Limited**



**Puneet Sehgal**  
Company secretary  
(ACS-12557)

*Encl: As above*

**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](http://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

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### TO WHOMSOEVER IT MAY CONCERN

#### CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31<sup>st</sup> 2017

We have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers and other documents of M/s Intec Capital, having its registered office at 701, Manjusha, 57, Nehru Place, New Delhi-110019, maintained by Beetal Financial and Computer Services Private Limited, having its office at Beetal House, 3<sup>rd</sup> Floor, 99 Mandangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and the listing Agreement entered into by M/s Intec Capital Limited with the BSE and other stock exchanges and based upon information provided by the company and hereby certify that the company has delivered during the half year ended on 31<sup>st</sup> March 2017:

1. Share Certificate relating to Transfer and Transmission of shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> of March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each transfer deed excepting those rejected on technical ground.
2. Share certificates in respect of request for exchange of duplicate and split certificates, if any, have been issued within thirty days of lodgment excepting those rejected on technical ground.

For Krishna Kumar Sharma & Co.

Company Secretaries



(CS Krishna Kumar Sharma)

Proprietor

CP NO. 7747

Place: Delhi

Date: 13.04.2017