



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

To

|  |  |
|--|--|
| Department of Corporate Affairs<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>Scrip code-526871</b> | The Manager (Listing)<br><b>Delhi Stock Exchange Limited,</b><br>DSE House,<br>3/1, Asaf Ali Road,<br>New Delhi – 110 002<br><br>Scrip code-109199 |
|--|--|

**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 30<sup>th</sup> June, 2016.

This is for your information and records please.

Thanking You

Yours faithfully  
**For Intec Capital Limited**

  
**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](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

E-mail : [krishna@cskrishna.com](mailto:krishna@cskrishna.com), [kksharmacs@gmail.com](mailto:kksharmacs@gmail.com)

URL : [cskrishna.com](http://cskrishna.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT OF INTEC CAPITAL LIMITED

#### FOR THE QUARTER ENDED 30<sup>th</sup> 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 <sup>th</sup> 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<br>Fax No. -+91-11-46522333   |                                  |
| 8.  | E-mail Address  | <a href="mailto:puneet.sehgal@inteccapital.com">puneet.sehgal@inteccapital.com</a><br><a href="mailto:complianceofficer@inteccapital.com">complianceofficer@inteccapital.com</a> |                                  |
| 9.  | Names of the Stock Exchanges where the company's securities are listed: | The Bombay Stock Exchange Limited<br>The Delhi Stock Exchange Limited  |                                  |
|     |   | <b>Number of Shares</b>  | <b>% of Total Issued Capital</b> |
| 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)<br>If not updated up to which date                             | Yes<br>Not Applicable |
| 19. | Reference of <i>previous quarter</i> 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        |

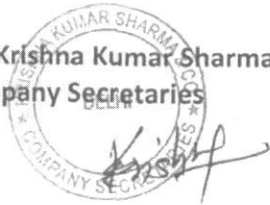
21. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| 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,<br>Tel. Nos. +91 11 4652 2200<br>Fax No. +91-11 46522333<br>complianceofficer @inteccapital.com |                   |



|     |   |  |
|-----|---|--|
| 23. | Name, Address, Telephone & Fax No, Registration No. of certifying CS  | CS Krishna Kumar Sharma<br>M/s. Krishna Kumar Sharma & Co<br>Company Secretaries<br>108, Himalaya Palace, 65, Vijay Block,<br>Laxmi Nagar, Delhi – 110 092<br>Tel: 011 – 47587113,<br>(Mobile) 9891315949<br><br>C.P. No. 7747 |
| 24. | Appointment of common agency for share registry work (If yes, name & address)   | Beetal Financial and Computer Services Private Limited<br><br>Beetal House, 3 <sup>rd</sup> 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