



A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st March, 2019	
2.	ISIN	INE137B01010	
3.	FACE VALUE	Rs.10/- per share	
4.	Name of the Company	INTERTEC TECHNOLOGIES LIMITED (formerly known as INTERTEC COMMUNICATIONS LIMITED)	
5.	Registered Office Address	No. 28, Shankar Mutt Road, Bangalore - 560004	
6.	Correspondence Address	No. 28, Shankar Mutt Road, Bangalore - 560004	
7.	Telephone & Fax Nos.	Tel : (080) 26611317 (080) 26679094	
8.	Email address	finint@intertec1.com; ravi@intertec1.com	
9.	Name of the Stock Exchanges where the company's Securities are listed	Metropolitan Stock Exchange of India Ltd.,	
10.	Issued Capital	No. of shares	% of Total Issued Capital
		75, 61,435	100%
11.	Listed Capital (Exchange-wise) (as per company records)	Metropolitan Stock Exchange	
		No. of shares	% of Total Issued Capital
		75, 60,735	99.99%
12.	Held in Dematerialized form in CDSL	3,22,764	4.27%
13.	Held in Dematerialized form in NSDL	70,25,516	92.91%
14.	Physical	2,13,155	2.82%
15.	Total No. of shares(12+13+14)	75, 61,435	100.00%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	700 forfeited shares were reissued on 16/02/2011 but were not listed.	
17.	Certifying the details of change in share capital during the quarter under consideration	There are no changes in the share capital structure.	



18.	Register of Members is updated	Yes
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?	N.A
21.	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	No such cases, all the requests were confirmed within 21 days.
22.	Name, telephone & Fax No. of the Compliance Officer of the Company	R.Nagarajan Company Secretary Tel:(080)26611317; Fax:(080)26611317
23.	Name,Address,Telephone ,Fax no. and Registration no. of the Secretarial Auditor	ArunMarepally, ACS-53561 Partner, A.S.Ramkumar& Associates Company Secretaries, Suit No 107, 1st Floor, Down Town Mall ,#. 6-2-27, 27A &28 Adj to Lotus Hospital,, LakadiKaPul, Hyderabad-500004 Ph: 040-23317693
24.	Appointment of common agency for share registry work	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana Ph: 040 6716 1606 / 1602
25.	Any other detail that the Secretarial Auditor may like to provide	NIL

Date: 13.04.2019

Place: Hyderabad

for **A.S.Ramkumar & Associates**
Company Secretaries

M. Arun
Arun Marepally
Partner
CP No. 19797

