



A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|--|---|---------------------------|
| 1. | For Quarter Ended | 30 th June, 2020 | |
| 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 | 3,20,618 | 4.24% |
| 13. | Held in Dematerialized form in NSDL | 70,27,962 | 92.94% |
| 14. | Physical | 2,12,855 | 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. | |

| | | |
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| 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 | Arun Marepally, ACS-53561;CP 19797 Partner, A.S.Ramkumar& Associates Company Secretaries, Suit No 107, 1st Floor, Down Town Mall, #6-2-27, 27A &28 Adj to Lotus Hospital, Lakadi Ka Pul, Hyderabad-500004 Ph: 040-23317693 |
| 24. | Appointment of common agency for share registry work | KFin Technologies Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana Ph: 040 6716 2222 |
| 25. | Any other detail that the Secretarial Auditor may like to provide | The shares of the Company are being listed on Metropolitan Stock Exchange of India Ltd., w.e.f. 21 st May 2018. |

Date: 20.07.2020
Place: Hyderabad

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

ARUN MAREPALLY
Partner
CP No. 19797
UDIN: A053561B000475061