

## A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

## RECONCILATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 <sup>th</sup> September, 2021	
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.,	
	the company's securities are instead	No. of shares	% of Total Issued
10.	Issued Capital	75, 61,435	Capital 100%
		Metropolitan Sto	ock Exchange
11.	Listed Capital (Exchange-wise) (as per company records)	No. of shares	% of Total Issued
		75, 60,735	99.99%
12.	Held in Dematerialized form in CDSL	2,98,837	3.95%
13.	Held in Dematerialized form in NSDL	70,49,743	93.23%
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.	
17.	Certifying the details of change in share capital during the quarter under consideration	There are no changes in the share capital structure.	

Suit No. - 107, 1st Floor, Down Town Mall, # 6-2-27, 27/A & 28/1F-07, Next to Lotus Hospital, Lakidikapul, Hyderabad - 500 004. Telangana, India. Phone No.: 040 - 23317693, E - mail: asramkumarcs@gmail.com, GST No. 36AAQFA433

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	Mrs. Durga Bhavani Agarwal, FCS: 8324, Representing M/s. A.S.Ramkumar & Associates Company Secretaries Add: Suit No 107, 1st Floor, Down Town Mall, #. 6-2-27, 27A &28 Adj to Lotus Hospital, Lakadi Ka Pul, Hyderabad-500004 Office Land line: 040-23317693	
24.	Appointment of common agency for share registry work	KFin Technologies Private Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032, 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. 21st May 2018.	

Date: 13.10.2021 Place: Hyderabad

**UDIN:** F008324C001174742

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

Durga Bhavani Agarway Partner M.No.F8324

C.P No.11608

SHAVAN

HYDERABAD