



**INTERTEC TECHNOLOGIES LIMITED**

28, Shankar Mutt Road, Bengaluru-560004, India

Ph: +91-80-26611317/91-80-2667 9094

www.intertec1.com

To:  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

21/10/2024

Dear Sir,

**SUB: Submission of “Reconciliation of Share Capital Audit Certificate” Compliance Documents for the Quarter ended 30<sup>th</sup> September, 2024**

**Ref: Our Scrip Code: INTERTEC; ISIN: ISIN: INE137B01010**

Dear Sir/ Ma'am,

Please find herewith attached the 'Certificate of Share Capital Audit Report', certified by PCS s submitted as part of compliance requirement for the quarter Year ending 30.09.2024. The xbrl format of the same has been uploaded to the MSEI xbrl portal. Also the Certificate has been uploaded to the website of the company.

Kindly take the submission of the same on your record.

Thanking you, Yours faithfully,  
For Intertec Technologies Limited

  
T.S. Ravi Chandar  
Managing Director






CS VINAYAK JOSHI  
Company Secretaries

No. 318, 1<sup>st</sup> Floor, 13<sup>th</sup> Cross, WOC,  
Mahalaxmipuram, Bengaluru-560086.  
Email: csvjoshi89@gmail.com  
Mob: +9743234488

**Annexure D**

**Reconciliation of Share Capital Audit Report**

Sl.No	PARTICULARS															
1.	For Quarter End	30 <sup>TH</sup> September 2024														
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 of the Company	NO. 28, Shankarmutt Road, Bangalore 560004, Karnataka, India														
6.	Correspondence Address	NO. 28, Shankarmutt Road, Bangalore 560004, Karnataka, India														
7.	Telephone/Fax No.	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	<table border="1"><thead><tr><th>Number of Shares</th><th>%Total Issued Capital</th></tr></thead><tbody><tr><td>75, 61,435</td><td>100%</td></tr></tbody></table>	Number of Shares	%Total Issued Capital	75, 61,435	100%										
Number of Shares	%Total Issued Capital															
75, 61,435	100%															
11.	Listed Capital (Exchange wise) as per the Company Records	<table border="1"><thead><tr><th colspan="2">Metropolitan Stock Exchange</th></tr><tr><th>No. of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>75,60,735</td><td>99.99%</td></tr><tr><td>3,29, 284</td><td>4.35%</td></tr><tr><td>70,19,296</td><td>92.83</td></tr><tr><td>2,12,855</td><td>2.82%</td></tr><tr><td>75,61,435</td><td>100%</td></tr></tbody></table>	Metropolitan Stock Exchange		No. of shares	% of Total Issued Capital	75,60,735	99.99%	3,29, 284	4.35%	70,19,296	92.83	2,12,855	2.82%	75,61,435	100%
Metropolitan Stock Exchange																
No. of shares	% of Total Issued Capital															
75,60,735	99.99%															
3,29, 284	4.35%															
70,19,296	92.83															
2,12,855	2.82%															
75,61,435	100%															
12.	Held in Dematerialised from CDSL	3,29, 284														
13.	Held in Dematerialised from NSDL	70,19,296														
14.	Physical	2,12,855														
15.	Total Number of Shares (12+13+14)	75,61,435														
16.	Reasons for Difference if any between (10 and 11) and (12 and 13)	Reason for difference if any between (12 & 13):														




CS VINAYAK JOSHI  
Company Secretaries

No. 318, 1<sup>st</sup> Floor, 13<sup>th</sup> Cross, WOC,  
Mahalaxmipuram, Bengaluru-560086.  
Email: csvjohi89@gmail.com  
Mob: +9743234488

		700 shares difference between (10&11) due to 700 forfeited shares were reissued on 16/02/2011 but were not listed <b>AND</b> 2634 shares were Difference between (12 and 13) due to 2634 shares has been shifted from NSDL to CDSL.
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below</b>	There are no changes in the share capital structure.
18.	<b>Register of Members is updated (Yes/No) If not, updated upto which date</b>	Yes
19.	<b>Reference of previous quarter with regards to excess dematerialised shares, if any</b>	No
20.	<b>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why ?</b>	Not Applicable
21.	<b>Mentioned 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</b>	No, in all the cases all the request were confirmed within 21 days.
22.	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co</b>	GANESH SHENOY Membership No. 36260 (Appointed on 01/02/2024) Company Secretaries Tel: (080)26611317; Fax: (080)26611317 Email: cs@intertec1.com
23.	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Secretarial Auditor</b>	VINAYAK JOSHI Company Secretaries Membership No. 50680 CP. No. 20536 Add: No. 318, 1 <sup>st</sup> Floor, 13 <sup>th</sup> Cross, WOC, Mahalakshampuram, Bangalore- 560086 Contact No: +91 9743234488
24.	<b>Appointment of common agency for share registry work</b>	KFin Technologies Limited Selenium Tower B, Plot 31&32, Financial





CS VINAYAK JOSHI  
Company Secretaries

No. 318. 1<sup>st</sup> Floor, 13<sup>th</sup> Cross, WOC,  
Mahalaxmipuram, Bengaluru-560086.  
Email: csvjoshi89@gmail.com  
Mob: +9743234488

		District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032, Ph: 040 6716 2222
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.).	The shares of the Company are being listed on Metropolitan Stock Exchange of India Ltd., w.e.f. 21st May 2018.

You may accordingly declare the result.

Thanking you,

Yours faithfully,

Vinayak Joshi  
Company Secretaries  
Membership No. 50680  
CP. No. 20536  
UDIN: AD50680F002652907



Place: Bengaluru  
Date: 19/10/2024