

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	INTERTEC		
ISIN	INE137B01010		
Name of the company*	INTERTEC TECHNOLOGIES LIMITED		
Registered office address			
Registered office address*	28,SHANKAR MUTT ROAD, BASAVANAGUDI		
Registered office state*	KARNATAKA		
Registered office city*	BANGALORE		
Registered office district*	BANGALORE		
Registered office pin code*	560004		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	80	26679094
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.intertec1.com		
Registered office email	info@intertec1.com		
Correspondence address			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-03-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	7560735	99.99
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	7561435	
Listed capital (As per company records)*	7560735	99.99
Held in dematerialised form in CDSL*	314180	4.16
Held in dematerialised form in NSDL*	7034400	93.03
Physical*	212855	2.82
Total no.of shares*	7561435	100
Reasons for difference if any, Between issued capital and listed capital*	700	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-700	Textual Information(3)

Text Block	
Textual Information(1)	700 forfeited shares were re-issued on 16/02/2011 but not listed
Textual Information(3)	700 forfeited shares were re-issued but not listed

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?**	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	R.NAGARAJAN
Date of Appointment *	19-01-2000
Designation*	COMPANY SECRETARY
Membership Nos	ACS-3988
Telephone no.*	80-26611317
Fax no.	-
E-mail id*	cs@intertec1.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr.Arun Marepally
Date of issue of report*	18-04-2022
Address*	Suite No.107, 1st Floor,Down Town Mall,#6-2-27,27A&B, Lakadi Ka Pul,
City*	HYDERABAD
Pincode*	500004
Contact no.*	040-23317693
Fax no.	-
Email	asramkumars@gmail.com
Membership no.*	53561
Firms registration number of audit firm	
Name of the firm*	A.S.RAMKUMAR & ASSOCIATES
COP number*	19797
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES PVT LIMITED
SEBI registration no.	INR000000221
Address	Selinium Tower B, Plot 31-31,Gachibowli, Financial Distric, Nankrmguda
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	40-67162222
Fax number of RTA	-
E-mail id	swati.baireddy@kfintec.com
Website Address	www.kfintec.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st March, 2022	
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	3,14,180	4.16%
13.	Held in Dematerialized form in NSDL	70,34,400	93.03%
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.	



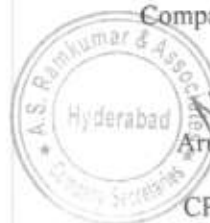
M. Arundhan

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. 36AAQFA4332H1ZG

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	Mr. Arun Marepally, ACS: 53561, 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 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: 18.04.2022
Place: Hyderabad
UDIN: A053561D000145840

for A.S.Ramkumar & Associates
Company Secretaries


Arun Marepally
Partner
CP No. 19797



CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **INTERTEC TECHNOLOGIES LIMITED**, maintained by KFin Technologies Pvt Limited., pertaining to transfer of equity shares of the company for the financial year ended 31st March, 2022 for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company during the financial year ended on 31st March, 2022:

- A) No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31st March, 2022, and hence no certificate(s) was required to be issued in the said period.

Date: 18.04.2022

Place: Hyderabad

for A.S.Ramkumar & Associates

Company Secretaries



Arun Marepally
Partner

CP No. 19797

UDIN: A053561D000145807