



# A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 <sup>st</sup> December, 2019	
2.	ISIN	INE137B01010	
3.	FACE VALUE	Rs.10/- per share	
4.	Name of the Company	<b>INTERTEC TECHNOLOGIES LIMITED</b> (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	3,26,251	4.31%
13.	Held in Dematerialized form in NSDL	70,22,329	92.87%
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.	

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	<b>R.Nagarajan</b> <b>Company Secretary</b> 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 1C, 1st Floor,Yeturu Towers , # 6-2-47Lane Adj. to PTI Building, A.C Guards, Hyderabad-500004, Telangana 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 <sup>st</sup> May 2018.

Date: 17.01.2020  
Place: Hyderabad

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

*M. Arun*

**ARUN MAREPALLY**  
Partner

CP No. 19797

UDIN: A053561B000067575

