

28, Shankar Mutt Road, Bengaluru-560004, India Ph:+9`-80-26611317/91-80-2667 9094 www.intertec1.com

To: 19/1/2024

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.

Dear Sir,

SUB: Submission of "Reconciliation of Share Capital Audit Certificate" Compliance Documents for the Quarter ended 31st December 2023

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 31.12.2003. 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



VINAYAK JOSHI Company Secretary Email: <u>csvjoshi89@gmail.com</u>

Mob: +919743234488

**Address** 

No. 13, 2<sup>nd</sup> Cross, 1<sup>st</sup> Main, Opp: Muneswara Temple, Muneswara Block, Mahalakshmi Layout, Bangalore - 560086

## Annexure D

## Reconciliation of Share Capital Audit Report

Sl.No	PARTICULARS			
1.	For Quarter End	31 <sup>ST</sup> Dece	31 <sup>ST</sup> December 2023	
2.	ISIN	INE137	INE137B01010	
3.	Face Value	Rs.10/-	Rs.10/- per share	
4.	Name of the Company	INTERTEC		
		TECHNOLOG	GIES LIMITED	
		(Formerly	known as	
		INTE	RTEC	
		COMMUN	<b>ICATIONS</b>	
		LIM	ITED	
5.	Registered office of the Company	NO. 28, Shanl	karmutt Road,	
		Bangalore 560004, Karnataka,		
	_	India		
6.	Correspondence Address	NO. 28, Shankarmutt Road,		
	6	Bangalore 560004, Karnataka,		
		No.	dia	
7.	Telephone/Fax No.	Tel: (080)		
			6679094	
8.	Email Address	finint@inte		
0	N CO CO LE L	ravi@intertec1.com		
9.	Name of the Stock Exchanges Where the			
	Company's Securities are listed		Metropolitan Stock Exchange	
10.	James J. Comitted	of Ind	ia Ltd	
10.	Issued Capital			
		Number of	%Total	
		Shares	Issued	
			Capital	
		75 (1.405	1000/	
		75, 61,435	100%	
		. 198		
11.	Listed Capital (Exchange wise) as per the	Metropolitan S	Metropolitan Stock Exchange	
	Company Records	No. of shares	% of Total	
	100	Annual data about discount and an annual	Issued	
			Capital	
		75,60,735	99.99%	
12.	Held in Dematerialised from CDSL	3,25,804	4.31%	
13.	Held in Dematerialised from NSDL	70,22,976	92.88%	
14.	Physical	2,12,655	2.81%	





15.	Total Number of Shares (12+13+14)	75,61,435 100%
16.	Reasons for Difference if any between	Reason for difference if any
	(10 and 11) and (12 and 13)	between (10 & 11): 700 shares difference
		between (10&11) due to 700
		forfeited shares were
		reissued on 16/02/2011 but
		were not listed
		AND 2840 shares were
	9	Difference between (12, and
		13) due to 2840 shares has
		been shifted from NSDL to
		CDSL.
17.	Certifying the details of changes in share capital	There are no changes in the
	during the quarter under	share capital structure.
	consideration as per table below	
18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	NT.
19.	Reference of previous quarter with regards	No
20	to excess dematerialised shares, if any	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 above in the	Not Applicable
	current quarter? If not, reason why?	
21.	Mentioned the total no. of requests, if any,	No, in all the cases all the
21.	confirmed after 21 days and	request were confirmed
	the total no. of requests pending beyond 21 days	within 21 days.
	with the reasons for	,
	delay	
22.	Name, Telephone & Fax No. of the	RAKSHITA SATWIK
	Compliance Officer of the Co	Company Secretary
		(Appointed on 04th October
		2023) Tel:(080)26611317;
		Fax:(080)26611317
		E-mail:cs@intertec1.com
23.	Name, Address, Tel. & Fax No., Regn.	VINAYAK JOSHI
23.	no. of the Secretarial Auditor	Company Secretaries
	no, of the Secretaria Tradition	Membership No. 50680
	=	CP. No. 20536
		Add: No. 13, 2 <sup>ND</sup> Cross 1 <sup>st</sup>
		Main, Opp to Muneshwara
		Block, Mahalaxmi Layout,
		Bangalore-560086.
	# · · · · · · · · · · · · · · · · · · ·	
	,	
24.	Appointment of common agency for share registry	KFin Technologies Limited
24.	Appointment of common agency for share registry work	Contact No: +91 9743234488 KFin Technologies Limited Selenium Tower B, Plot
24.		KFin Technologies Limited Selenium Tower B, Plot 31&32, Financial
24.		KFin Technologies Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda,
24.		KFin Technologies Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally,
24.		KFin Technologies Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,
24.		KFin Technologies Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032,
24.		KFin Technologies Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,

Page | 2

M. No. A50680

## delisting from SE company changed its name etc.).

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. A50680

CP. No. 20536

UDIN: **A050680E001326350** 

Place: Bengaluru Date: 17.01.2024

UDIN: A050680 E003236434