



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.

21/01/2026

Dear Sir,

SUB: Submission of “Reconciliation of Share Capital Audit Certificate” Compliance Documents for the Quarter ended 31st December, 2025

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 ending 31.12.2025. 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.

For Intertec Technologies Ltd.

GANESH SHENOY

COMPANY SECRETARY & COMPLIANCE OFFICER





CS VINAYAK JOSHI
Company Secretaries

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

Annexure D

Reconciliation of Share Capital Audit Report

Sl.No	PARTICULARS		
1.	For Quarter End	31 ST December 2025	
2.	ISIN	INE137B01010 & INE9137B01018	
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	Number of Shares	%Total Issued Capital
		75, 61,435	100%
11.	Listed Capital (Exchange wise) as per the Company Records	Metropolitan Stock Exchange	
		No. of shares	% of Total Issued Capital
		75,60,735	99.99%
12.	Held in Dematerialised from CDSL	3,50,655	4.64%
13.	Held in Dematerialised from NSDL	69,98,025	92.55%
14.	Physical	2,12,755	2.81%
15.	Total Number of Shares (12+13+14)	75,61,435	100%
16.	Reasons for Difference if any between (10 and 11)	Reason for difference if any between (10 & 11):	



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		700 shares difference between (10 & 11) due to 700 forfeited shares were reissued on 16/02/2011 but were not listed. Also 141 shares are in ISIN INE9137B01018
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below	There are no changes in the share capital structure.
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialised 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 ?	Not Applicable
21.	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	No, in all the cases all the request were confirmed within 21 days.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	GANESH SHENOY Membership No. 36260 (Appointed on 01/02/2024) Company Secretaries Tel: (080)26611317; Fax: (080)26611317 Email: cs@intertec1.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Secretarial Auditor	VINAYAK JOSHI Company Secretaries Membership No. 50680 CP. No. 20536 Add: No. 318, 1 st Floor, 13 th Cross, WOC, Mahalakshampuram, Bangalore- 560086 Contact No: +91 9743234488



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24.	Appointment of common agency for share registry work	KFin Technologies 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 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: **A050680G003403141**

Place: Bengaluru
Date: 21.01.2026