

08th June, 2022



To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: **Security Code: 539843; Security ID: NINSYS**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Allotment of bonus equity shares

Dear Sir / Madam,

We wish to inform that, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing regulations"), the Board of Directors in their meeting held today i.e., Wednesday, 08th June, 2022 at 04.00 p.m., considered and approved the allotment of 34,40,000 equity bonus shares to the shareholders of the company as on the record date i.e., 7th June, 2022 in the ratio of 1:2 (1 (One) bonus equity shares of Rs. 10/- each for every 2 (Two) fully-paid up equity shares held). The new bonus equity shares shall rank pari-passu in all respects with the existing equity shares of the company.

The details of company's equity share capital pre and post allotment of aforementioned 34,40,000 bonus equity shares is as below:

Particulars	No. of shares	Capital (In Rs.)
Pre-bonus issue paid-up equity capital	68,80,000	6,88,00,000
Post-bonus issue paid-up equity capital	1,03,20,000	10,32,00,000

This is for your information and records.

Thanking You,
For, NINtec Systems Limited

CS SAGAR SHARMA
Company Secretary &
Compliance Officer



NINtec Systems Limited

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