

**INTELLECT/SEC/2022-23**

**April 22, 2022**

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Scrip Code :**

INTELLECT

**The BSE Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code :**

538835

**Dear Sir,**

**Sub-Submission of Certificate under Regulation 40(10) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly find the attached PCS certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s V Vasumathy, Practising Company Secretary dated April 22, 2022 for the financial year ended March 31, 2022.

Kindly take the above information on record and confirm Compliance.

**Thanking you,**

**For Intellect Design Arena Ltd**



**V V Naresh**

**Company Secretary and Compliance officer**

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123  
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874  
E-mail: [contact@intellectdesign.com](mailto:contact@intellectdesign.com) | [www.intellectdesign.com](http://www.intellectdesign.com)



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2022**

Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its Press Release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 and had made it mandatory that transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019.

SEBI vide its Press Release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document, may be re-lodged for transfer even after the deadline of April 1, 2019.

Further, SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 2, 2020 specified operational guidelines for transfer and dematerialization of re-lodged physical shares.

SEBI vide gazette notification dated January 24, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, on the basis of examination of relevant documents relating to **Intellect Design Arena Limited** ("the Company"), No. 244/713, Anna Salai, Chennai - 600 006, maintained by their Registrar & Share Transfer Agents ("RTA"), **Cameo Corporate Services Limited**, "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, based on the information provided and explanations given by the Company and the

Digitally signed by VASUMATHY  
VASUDEVAN  
DN: c=IN, o=Personal, title=2700,  
pseudonym=667fdecaab57f3a3f74acc8f065  
a9ec43513a0bd73811c81fd86c48519ceaf1,  
postalCode=600018, st=Tamil Nadu,  
serialNumber=bc\_16c31459af7700983fc49138  
9711b3cc274b02e0fbf84bf2f161f40aaa330  
e, cn=VASUMATHY VASUDEVAN  
Date: 2022.04.22 15:38:46 +05'30'



## V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street  
R. A. Puram, Chennai - 600 028.  
Phone: 044 - 4957 9711, 2493 3130, Mobile: 099406 16711  
E-mail: csvasumathy@gmail.com, GSTN: 33ADRPV9755H1Z0

Registrar & Share Transfer Agents for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the Financial Year ended March 31, 2022:

- A. In accordance with the aforesaid circulars / amendments by SEBI, there were no requests received for transfer in physical mode.
- B. The Company has delivered share certificates / letters of confirmation, wherever applicable, as per SEBI's operational guidelines, for execution of transmission and Consolidation request within the prescribed time from the respective date of lodgement. As informed to us, there were no requests relating to, sub-division, split certificates, renewal, exchange or endorsement of calls / allotment monies received;
- C. *Any other information, if applicable:* Due to the Covid - 19 Pandemic and the restrictions faced due to the same, physical verification of documents / records have been impacted and hence reliance has been placed on the scanned / soft copies of various documents / records / e-mails which were provided by the Company and the Registrar & Share Transfer Agent.

VASUMATHY  
VASUDEVAN

Digitally signed by VASUMATHY VASUDEVAN  
DN: c=IN, o=Personal, title=2700,  
pseudonym=667fdeceab57ff3a3f74ac8f0f65a9e  
c43513adbd73811c81fd86c48519ceaf1,  
postalCode=600018, st=Tamil Nadu,  
serialNumber=36c31459af7f700983fc49138971  
1b3cc74be02e0fb84b42f161f40aaa330e,  
cn=VASUMATHY VASUDEVAN  
Date: 2022.04.22 15:39:43 +05'30'

Signature:

Name of the Practising Company Secretary: V. Vasumathy

FCS No. : 5424; COP No. : 9451

UDIN: F005424D000187265

Place: Chennai

Date: April 22, 2022