

**Intellect/SEC/2024-25**

**April 29, 2024**

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

**Scrip Symbol:**  
INTELLECT

**BSE Limited**  
1st Floor, New Trade Ring, Rotunda Building,  
PJ Towers, Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code:**  
538835

Dear Sir/Madam,

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we are enclosing herewith the Certificate submitted by Vasumathy Vasudevan, Practising Company Secretary (V. Vasumathy & Associates) dated April 29, 2024 for the Financial Year ended March 31, 2024.

Kindly take the above information on record and confirm compliance.

Thanking You,

For **Intellect Design Arena Limited**

**V V Naresh**  
**Company Secretary and Compliance Officer**

Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2022 dated January 24, 2022, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository.

Further, 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 had 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"), having its Registered Office at No. 244/713, Anna Salai, Chennai – 600 006, maintained by their Registrar & Share Transfer Agents ("RTA"), **Cameo Corporate Services Limited**, having its Registered Office at "Subramanian Building", No. 1, Club House Road, Chennai – 600 002, based on the information provided and explanations given by the Company and the 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, 2024:

- 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, transposition within 30 days from the respective date of lodgement. As informed to us, there were no requests relating to sub-division, consolidation, split certificates, renewal, exchange or endorsement of calls / allotment monies received;



C. *Any other information, if applicable:* We have also relied on 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=7036,  
pseudonym=2320b351a75b4bbe6a41c7a8fde5  
f96,  
2.5.4.20=e18ca30d1ae95fe483f73769b25b6e030  
d96bactc0b97259e779bb07c4e6774f,  
postalCode=600028, st=Tamil Nadu,  
serialNumber=36c31459a77700983c491389711  
b3ee74be02e0fb94bf42f161f40aaa330e,  
cn=VASUMATHY VASUDEVAN  
Date: 2024.04.29 14:47:50 +05'30'

Signature:

Name of the Practising Company Secretary: Vasumathy Vasudevan

FCS No. : 5424; COP No. : 9451

Peer Review Certificate No. 680/2020

UDIN: F005424F000265607

Place: Chennai

Date: April 29, 2024