

INTELLECT/SEC/2016-17

June 02, 2016

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: **Audit Report with Un-modified Opinion – Declaration along with Form A**

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014, Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 and NSE Circular No. NSE/CML/2016/09 it is hereby declared and confirmed that Auditor's Report on Annual Financial Results of the Company for the financial year ended 31st March, 2016 is with unmodified opinion.

Kindly take the above information on record.

End :- Form A (with un-modified opinion) duly signed by CEO, CFO, Audit Committee Chairman and Statutory Auditor of the Company.

Thanking you,
for **Intellect Design Arena Limited**



V V Naresh
Company Secretary and Compliance Officer

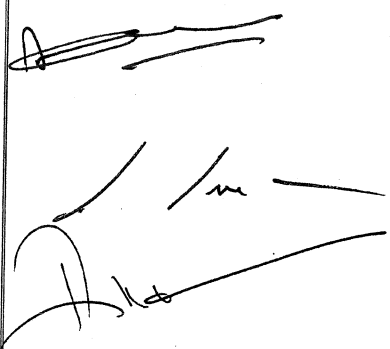



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

FORM A

Format of covering Letter of the annual audit report to be filled with the stock exchanges

1	Name of the Company	Intellect Design Arena Limited
2	Annual financial statements for the year ended	March 31, 2016
3	Type of audit observation	Un-modified
4	Frequency of observation	NA
5	<p>To be signed by-</p> <ul style="list-style-type: none"> ▪ CEO – Mr. Arun Jain ▪ CFO – Mr. S. Swaminathan ▪ Audit Committee Chairman – Dr. Ashok Jhunjunwala ▪ Auditor of the Company 	 <p>For S.R. Batliboi & Associates LLP Chartered Accountants Firm Registration Number: 101049W/ E300004</p>  <p>per Bharath N S Partner (Membership No. 210934) Chennai</p>