

September 01, 2016

INTELLECT/SEC/2016-17

- The National Stock Exchange of India Ltd.,**
1 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: **Approval from Stock Exchanges for Re-classification of promoters - Reg**

In reference to our application dated 01 August, 2016 to the stock exchanges for the reclassification of promoters consequent to the approval of the shareholders in the Annual General Meeting dated 21 July, 2016, NSE and BSE vide NSE/LIST/81577 and LIST/COMP/VK/403/2016-17 respectively have accorded their approval for reclassification. Post approval (a) following are the promoters of the Company:-

1. Polaris Banyan Holding Private Limited
2. Arun Jain (HUF)
3. Arun Jain

(b) Following have been reclassified as Public shareholders :-

1. Aarushi Jain
2. Manju Jain
3. Manju Verma
4. Meena Agarwal
5. Naveen Kumar
6. Neeta Mathur
7. Nita Jain
8. Shashi Gupta
9. Suman Mathur
10. Uday Jain
11. Uma Gupta
12. Yogesh Andley

This is for your information and records.

Thanking you,

Yours truly,
For Intellect Design Arena Limited



V V Naresh
Company Secretary and Compliance Officer



Intellect Design Arena Limited

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