

Intellect/SEC/2018-19

intellect™
April 13, 2018 Design for Digital

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 :- **Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015**

In compliance with Regulation 40(9) of the Listing Regulations, 2015, we enclose herewith the certificate from Practising Company Secretary, Mrs. B. Krishnaveni, dated April 11, 2018 for half year ended March 31, 2018.

This is for your information and records.

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



V V Naresh
Company Secretary and Compliance Officer
Encl : As Above



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

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CIN No. L72900TN2011PLC080183

CS B.KRISHNAVENI
PRACTISING COMPANY SECRETARY

FLAT NO 3 C DOYEN MAJESTIC
D-36, MADHURA NAGAR
HYDERABAD-500 038
98492 67776

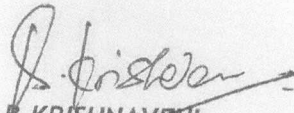
CERTIFICATE UNDER REG 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2018

I have examined Memorandum of Transfers, Registers, files and other documents relating to *M/s Intellect Design Arena Limited, 244 Anna Salai, Chennai-600 006* maintained by their Registrars & Share Transfer Agents i.e., *M/s Karvy Computershare Private Limited, Hyderabad* pertaining to transfer of equity shares of the company for the half year from **1st October 2017 to 31st March 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and explanations given by the Company and the Registrars & Share Transfer Agents, I hereby certify that during the half year ended on **31st March 2018**:

- A) Share Certificate(s), relating to the transfer of Shares received during the period from **1st October 2017 to 31st March 2018** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, excepting those rejected on technical grounds. There were no applications for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date : April 11, 2018
Place: Hyderabad




B.KRISHNAVENI
PRACTISING COMPANY SECRETARY
C.P 4286