

INTELLECT/SEC/2018-19

November 19,2018

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. Scrip Symbol: INTELLECT

2 The BSE Ltd.

1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 538835

Dear Sir,

Sub:<u>Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure</u> Requirements),Regulations, 2015

We wish to inform you that the Authorised Share Capital of the company has been increased from Rs.75 crores to Rs.87.40 crores through the Scheme of Amalgamation between Indigo TX Software Private Limited and Laser Soft Infosystems Limited with Intellect Design Arena Limited. The effective date of the merger is 31st July,2018 and the Office of the Registrar of Companies, Tamil Nadu, Chennai has updated the Authorised Share Capital in the Master data from Rs.75 crores to Rs.87.40 crores vide Clauses 11.2 and 11.3 of the Scheme of Amalgamation.

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

