

INTELLECT /SEC/2020-21

April 13, 2020

National Stock Exchange of India Ltd.,

INTELLECT

Exchange Plaza, 5th Floor, Plot No. /1, G Block, Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

BSE Ltd. 538835

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

Dear Sirs,

Sub - Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

In compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the Compliance Certificate for the quarter ended March 31, 2020 received from M/s Kfin Technologies Private Limited(Previously known as Karvy Fintech Private Ltd), the Registrar and Share Transfer Agent (RTA) of the Company.

We request you to kindly take the above information on record and confirm compliance.

Thanking You,

For Intellect Design Arena Limited,



**Company Secretary and Compliance Officer** 



KFPL2020/74(5) Q4/Certificate April 13,, 2020

THE COMPANY SECRETARY
INTELLECT DESIGN ARENA LTD
Plot No 3/G-3
SIPCOT-IT PARK. SIRUSERI
CHENNAI
TAMIL NADU-600130

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January, 2020 to 31<sup>st</sup> March, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Raj Kumar Kale Senior Manager

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KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")