

INTELLECT /SEC/2019-20

March 23, 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. /1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

INTELLECT

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

538835

Dear Sirs,

Sub-Outcome of Board Meeting held on March 23, 2020

Pursuant to Regulation 30 read and Regulation 7 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on March 23, 2020 have approved the change of Registrar and Share Transfer agent from M/s Kfin Technologies Private Ltd , Hyderabad to M/s. Cameo Corporate Services Ltd, Chennai.

Moreover, M/s.KFin Technologies Pvt Ltd will continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to M/s. Cameo Corporate Services Ltd and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited respectively.

We request you to 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



Intellect Design Arena Limited

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