

INTELLECT /SEC/2020-21

April 29, 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.
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001.

538835

Dear Sirs,

Sub - Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 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 (COP No. 4286), dated April 29, 2020 for the half year ended March 31, 2020

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

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com

**CERTIFICATE UNDER REG 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2020

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 KFin Technologies Private Limited(Previously Karvy Computershare Private Limited), Hyderabad* pertaining to transfer of equity shares of the company for the half year from **1st October 2019 to 31st March 2020** 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 2020**:

- A) There were no applications for transfer of Shares during the period from **1st October 2019 to 31st March 2020**.
- B) One application for issue of duplicate certificates was received on March 12, 2020 and Notice in the Newspaper was issued on March 13, 2020 but the same has not been processed till date due to prevailing Lockdown.

There were no applications for split certificates, and for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date : *APRIL 29, 2020*
Place: Hyderabad



B. Krishna

B. KRISHNAVENI
PRACTISING COMPANY SECRETARY
C.P 4286

UDIN: A009686B000183926