

October 09, 2020

**INTELLECT/SEC/2020-21**

**1. 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 Code :**

INTELLECT

**2. BSE Ltd.**

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

**Scrip Code:**

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. V Vasumathy (COP No. 9451), dated October 08, 2020 for the half year ended September 30, 2020 .

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

Thanking you,

**Yours truly,  
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

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2020**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Intellect Design Arena Limited** having its registered office at No. 244/713, Anna Salai, Chennai - 600 006, maintained by their Registrar & Share Transfer Agents, **Cameo Corporate Services Limited**, "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, pertaining to transfer of equity shares of the company for the half-year from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided and explanations given by the Company and the Registrar & Share Transfer Agents, I hereby certify that during the half-year ended September 30, 2020:

- A. There were no applications for transfer of shares during the period from **April 1, 2020 to September 30, 2020**;
- B. There was no request for issue of duplicate share certificates, split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the half-year ended September 30, 2020; and
- C. *Any other information, if applicable*: Due to the Covid - 19 Pandemic and the restrictions faced due to the same, physical verification of documents / records have been impacted and hence reliance has been placed on the scanned / soft copies of various documents / records / e-mails which were provided by the Company and the Registrar & Share Transfer Agent.

Signature:

Name of the Practising Company Secretary: V. Vasumathy  
FCS No. : 5424; COP No. : 9451  
UDIN: F005424B000886073

Place: Chennai

Date: October 8, 2020

