

INTELLECT/SEC/2017-18

July 07, 2017

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.

The Bombay Stock Exchange Ltd.

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

Dear Sirs,

Sub: **Outcome of the Board Meeting held on 06th July, 2017 – Revised**

Ref: **Our Intimation to NSE and BSE on 06th July, 2017**

With reference to the captioned subject, we wish to inform you that Serial No: 9 with respect to Fractional Entitlement in the intimation should be read as under:

S.No	Particulars	Remarks
9.	Fractional Entitlement	The Right shares are being offered on a rights basis to eligible equity shareholders in the ratio of 5 (Five) Rights Shares for every 22 (Twenty Two) equity shares held as on Record Date. For Rights Shares being offered on a rights basis under this issue, if the shareholding of any of the eligible equity shareholders is less than 22 equity shares or not in the multiple of 22 shares, the fractional entitlement of such eligible equity shareholders shall be ignored in the computation of the Rights Entitlement. However, eligible equity shareholders whose fractional entitlements are being ignored as above would be given preferential consideration for the allotment of 1(One) additional right share each if they apply for additional rights shares over and above their rights entitlement, if any. Also, those eligible equity shareholders who are holding less than 22 equity shares and therefore entitled to 'zero' Rights Shares under this issue shall be dispatched a Composite Application Form (CAF) with the Letter of Offer, such shareholders are entitled to apply for additional equity shares and would be given preference in the allotment of one additional Rights Issue Equity share, if such

Intellect Design Arena Limited

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Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

		equity shareholders have applied for the additional equity shares. However, CAFs with zero entitlement will be non-negotiable/ non-renounceable.
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Kindly take the above revised information on record and confirm compliance.

Thanking you,

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer



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