

Intellect/SEC/2022-23

June 30, 2022

1. **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.

Scrip Code :
INTELLECT

2. **The BSE Ltd.**
1st Floor, New Trade Ring, Rotunda Building,
PJ Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code :
538835

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022

Dear Sirs,

Pursuant to Regulation 24A of the **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, we enclose herewith Annual Secretarial Compliance report of the Company for the year ended March 31, 2022 issued by M/s B. Ravi & Associates, Practicing Company Secretaries.

Kindly take the above information on record and confirm compliance.

Yours truly,
for **Intellect Design Arena Limited,**



V V Naresh
Company Secretary and Compliance Officer



Encl : As above

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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**SECRETARIAL COMPLIANCE REPORT
OF
INTELLECT DESIGN ARENA LIMITED
FOR THE YEAR ENDED 31ST MARCH 2022**

The Board of Directors of
INTELLECT DESIGN ARENA LIMITED
CIN: L72900TN2011PLC080183
No.244 ANNA SALAI
CHENNAI-600006

We have examined:

- all the documents and records made available to us and explanation provided by **INTELLECT DESIGN ARENA LIMITED** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March 2022** in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Share Based Employee Benefits And Sweat Equity) Regulations, 2021;



B. Ravi

- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (PIT Regulations)
- e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- f) SEBI (Investor Protection and Education Fund) Regulations, 2009

and circulars/ guidelines issued thereunder, as amended;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

The company has promptly reported to SEBI the lapses under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the erring employees were levied penalty as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the same has been credited to IPEF as prescribed by SEBI vide its Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The SEBI vide settlement order dated 13th July 2021 confirmed the receipt of the settlement amount from one of the promoter/ director for the contravention under the PIT Regulations. No other actions were taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

B. Ravi



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the previous secretarial compliance report	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
01	SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2018/85, dated 28.05.2018, on "system driven disclosures in the securities market" (Ref Secretarial Compliance Report for the year ended 31.03.2021)	The information with respect to subsequent changes in Directors/ employees have not been provided to the depositories within two working days, as specified in annexure A, Clause 4 in PIT Regulations in the said circular	It is reported in the previous Secretarial Compliance report for the year ended 31.03.2021 that the company had complied with the requirement as on date of the said report.	We were informed that the company had complied with the requirement as on date of the report for the Financial year ended 31.03.2021

Place: Chennai
Date: 11.04.2022

Signature: *B. Ravi*
Name of Company Secretary in practice: CS Dr. B Ravi
FCS No.: 1810 CP No.: 3318
MANAGING PARTNER
B RAVI & ASSOCIATES
Firm Registration Number: P2016TN052400
Peer Review Certificate Number: 930/2020
UDIN: F001810D000070131

