

Intellect/SEC/2019-20

October 16, 2019

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

Scrip Code :
INTELLECT

Scrip Code :
538835

Dear Sirs,

Sub: Certificate under Regulation 40(9) of Listing 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, dated October 15, 2019 for the half year ended September 30, 2019.

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
Encl: As Above



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

B KRISHNAVENI
B.Com., A.C.A., A.C.S.
COMPANY SECRETARY

Flat No 302, Heavenly Meadows,
Plot No 76, Kalyan Nagar Phase 1
Hyderabad - 500 038.
Phone : 040-23811052
Mobile : 98492 67776
e-mail : bkrish_ash@yahoo.co.in

CERTIFICATE UNDER REG 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

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 Karvy Computershare Private Limited, Hyderabad* pertaining to transfer of equity shares of the company for the half year from *1st April 2019 to 30th September 2019* 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 *30th September 2019*:

- A) Share Certificate(s), relating to the transfer of Shares received during the period from *1st April 2019 to 30th September 2019* as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- B) In respect of One request received for split certificates, the Share Certificates have been issued after one month of lodgment, with delay of 4 days. There were no applications for exchange of duplicate certificates and for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date : *OCT 15, 2019*
Place: Hyderabad

UDIN: *A009686A000083089*



B. Krishnaveni
B. KRISHNAVENI
PRACTISING COMPANY SECRETARY
C.P 4286