

Intellect/SEC/2023-24

April 29, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol:
INTELLECT

BSE Limited
1st Floor, New Trade Ring, Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code:
538835

Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we are enclosing herewith the Certificate submitted by Vasumathy Vasudevan, Practicing Company Secretary (V. Vasumathy & Associates) dated April 28, 2023 for the Financial Year ended March 31, 2023.

Kindly take the above information on record.

Thanking You,

For **Intellect Design Arena Limited**

V V Naresh
Company Secretary and Compliance Officer

Encl: as above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2023**

Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its Press Release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 and had made it mandatory that transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019.

SEBI vide its Press Release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document, may be re-lodged for transfer even after the deadline of April 1, 2019.

Further, SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 2, 2020 specified operational guidelines for transfer and dematerialization of re-lodged physical shares.

SEBI vide gazette notification dated January 24, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, on the basis of examination of relevant documents relating to **Intellect Design Arena Limited** ("the Company"), No. 244/713, Anna Salai, Chennai – 600 006, maintained by their Registrar & Share Transfer Agents ("RTA"), **Cameo Corporate Services Limited**, "Subramanian Building", No. 1, Club House Road, Chennai – 600 002, based on the information provided and explanations given by the Company and the



Registrar & Share Transfer Agents for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the Financial Year ended March 31, 2023:

- A. In accordance with the aforesaid circulars / amendments by SEBI, there were no requests received for transfer in physical mode.
- B. The Company has delivered share certificates / letters of confirmation, wherever applicable, as per SEBI's operational guidelines, for execution of transmission, transposition within 30 days from the respective date of lodgement. As informed to us, there were no requests relating to, sub-division, consolidation, split certificates, renewal, exchange or endorsement of calls / allotment monies received;
- C. *Any other information, if applicable:* We have also relied on scanned / soft copies of various documents / records / e-mails which were provided by the Company and the Registrar & Share Transfer Agent.

Signature: **VASUMATHY
VASUDEVAN**

Digitally signed by VASUMATHY VASUDEVAN
DN: c=IN, o=Personal, title=2700,
pseudonym=667fdeceab57f3a3f74ac8f065a9ec43513adbd7
3811c81fd86c48519ceaf1, postalCode=600018, st=Tamil
Nadu,
serialNumber=36c31459af7f00983fc491389711b3ee74be02e
0fb94b42f161f40aaa330e, cn=VASUMATHY VASUDEVAN
Date: 2023.04.28 19:31:40 +05'30'

Name of the Practising Company Secretary: Vasumathy Vasudevan

FCS No. : 5424; COP No. : 9451

Peer Review Certificate No. 680/2020

UDIN: F005424E000221970

Place: Chennai

Date: April 28, 2023