

INTELLECT/SEC/2021-22

April 09, 2021

1. The National Stock Exchange of India Ltd.,

Scrip Code:

ExchangePlaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

INTELLECT

2. The BSE Ltd.

Scrip Code:

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,

538835

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir(s),

Sub- <u>Certificate under Regulation 40(9) of SEBI (Listing obligation and disclosure requirements)</u> <u>Regulations, 2015</u>

In compliance with Regulation 40(9) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we herewith enclose a copy of Certificate received from V Vasumathy & Associates, Practising Company Secretaries dated April 09, 2021 for the half year ended March 31, 2021.

Kindly take the above on record and confirm Compliance.

Thanking you,

Yours Truly,

For Intellect Design Arena Limited,

V V Naresh

Company Secretary and Compliance officer



V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street R. A. Puram, Chennai - 600 028.

Phone: 044 - 4957 9711, 2493 3130, Mobile: 099406 16711 E-mail: csvasumathy@gmail.com, GSTN: 33ADRPV9755H1Z0

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** FOR THE HALF-YEAR ENDED MARCH 31, 2021

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 October 1, 2020 to March 31, 2021 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 March 31, 2021:

- A. There were no applications for transfer of shares during the period from October 1, 2020 to March 31, 2021;
- B. There was no request for issue of duplicate share certificates, split certificates, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the half-year ended March 31, 2021; 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.) las math

Signature:

Name of the Practising Company Secretary: V. Vasumathy

FCS No.: 5424; COP No.: 9451 UDIN: F005424C000037324

Place: Chennai Date: April 9, 2021

