

Intellect/SEC/2019-20

April 25, 2019

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

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 April 24, 2019 for the half year ended March 31, 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



CS 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 31ST MARCH 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 October 2018 to 31st March 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 *31st March 2019*:

- A) Share Certificate(s), relating to the transfer of Shares received during the period from *1st October 2018 to 31st March 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) There were no applications for split certificates, exchange of duplicate certificates and for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date : *APRIL 24, 2019*
Place: Hyderabad



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