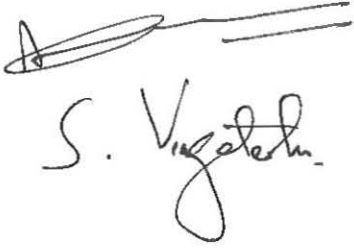




Declaration for Un-modified Opinion to be filed with Stock Exchanges (standalone and consolidated)

1.	Name of the Company	Intellect Design Arena Limited
2.	Annual financial statements for the year ended	March 31, 2019
3.	Type of audit observation	Un-modified
4.	Frequency of observation	NA
5.	To be signed by- <ul style="list-style-type: none"> ▪ CEO- Mr. Arun Jain ▪ CFO- Mr. Venkateswarlu Saranu ▪ Audit Committee Chairman- Arun Shekhar Aran ▪ Auditor of the Company 	  <p>For S. R Batliboi & Associates LLP Chartered Accountants Firm Registration Number: 101049W/E300004</p>  <p>Per Bharath NS Partner (Membership No. 210934) Chennai</p>