nte ect Design for Digital April 06, 2017

Intellect/SEC/2017-18

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

2. The Bombay Stock Exchange Ltd.

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

Dear Sirs,

Sub :- Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 7(3) of the Listing Regulations, 2015, we enclose herewith the Compliance Certificate from the company as well as from the RTA (Karvy Computershare Private Limited) for the half year ended March 31, 2017.

This is for your information and records.

Thanking You, for Intellect Design Arena Limited

V V Naresh

Company Secretary and Compliance Officer

Encl: As Above

C Anda Salai C Chennal S 600 006

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to INTELLECT DESIGN ARENA LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

RAMESH DESAI

Mahage

Place: Hyderabad

Date: 04/04/2017

Company Secretary

No.244 Anna Salai Chennai 600 006