

Intellect/SEC/2016-17

October 11, 2016

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 :- **Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015**

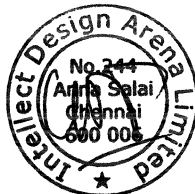
In compliance with Regulation 40(9) of the Listing Regulations, 2015, we enclose herewith the certificate from Practising Company Secretary, Mrs. B. Krishnaveni, dated October 07, 2016 for half year ended September 30, 2016.

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



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

CS B KRISHNAVENI
B.Com., A.C.A., A.C.S.
COMPANY SECRETARY

Flat No. 204, Plot No. 212 & 213,
Aasritha Encalve, Kalyan Nagar,
Hyderabad - 500 038, A.P.
Phone : 040-23811052
Mobile : 98492 67776
e-mail : bkrish_ash@yahoo.co.in

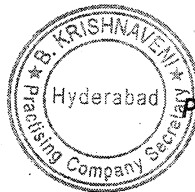
CERTIFICATE UNDER REG 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2016

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 April 2016 to 30th September 2016* 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 *30th September 2016*:

- A) Share Certificate(s), relating to the transfer of Shares received during the period from *1st April 2016 to 30th September 2016* 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. There were no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date : *OCT 7, 2016*
Place: Hyderabad




B. KRISHNAVENI
PRACTISING COMPANY SECRETARY
C.P 4286