

**Intellect/SEC/2017-18**

**October 13, 2017**

**1. The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

**2. The Bombay Stock Exchange Ltd.**

1<sup>st</sup> 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**

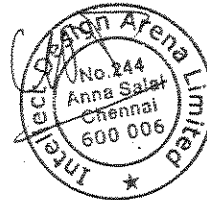
In compliance with Regulation 40(9) of the Listing Regulations, 2015, we enclose herewith the certificate from Practising Company Secretary, Mrs. B. Krishnaveni, dated October 13, 2017 for half year ended September 30, 2017.

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



**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123  
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000  
[www.intellectdesign.com](http://www.intellectdesign.com)

**CS B. KRISHNAVENI**  
**PRACTISING COMPANY SECRETARY**

FLAT NO 3 C DOYEN MAJESTIC  
D-36, MADHURA NAGAR  
HYDERABAD-500 038  
98492 67776

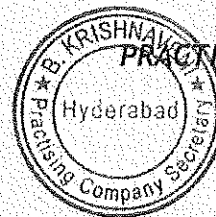
CERTIFICATE UNDER REG 40 (9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

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 *1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017* 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 *30<sup>th</sup> September 2017*:

- A) Share Certificate(s), relating to the transfer of Shares received during the period from *1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017* 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 applications for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date : October 13, 2017  
Place: Hyderabad



A handwritten signature in black ink, appearing to read "B. Krishnaveni".

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