

Intellect/SEC/2017-18

April 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.

Scrip Code :  
INTELLECT

Scrip Code :  
538835

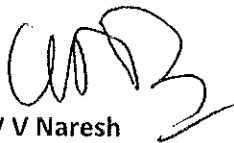
Dear Sirs,

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

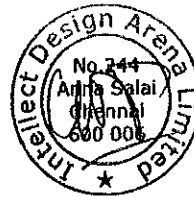
In compliance with Regulation 40(9) of the Listing Regulations, 2015, we enclose herewith the certificate from the Practising Company Secretary, Mrs. B. Krishnaveni, dated 8<sup>th</sup> April, 2017 for the half year ended March 31, 2017.

This for your information and records.

Thanking You,  
for Intellect Design Arena Limited



V V Naresh  
Company Secretary and Compliance Officer  
Encl : As Above



**OS 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

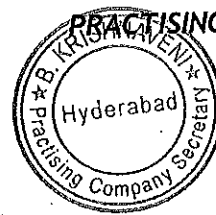
**CERTIFICATE UNDER REG 40 (9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH 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> October 2016 to 31<sup>st</sup> March 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 *31<sup>st</sup> March 2017*:

- A) Share Certificate(s), relating to the transfer of Shares received during the period from *1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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 sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date : *APRIL 8, 2017*  
Place: Hyderabad



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