

**Intellect/SEC/2018-19**

**October 17, 2018**

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.

**Scrip Code :**  
INTELLECT

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 :**  
538835

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of 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 17, 2018 for the half year ended September 30, 2018.

Kindly take the above information on record and confirm compliance.

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)

**CERTIFICATE UNDER REG 40 (9) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018**

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 2018 to 30<sup>th</sup> September 2018* 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 2018*:

- A) Share Certificate(s), relating to the transfer of Shares received during the period from *1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018* 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.
- B) In respect of One request received for split certificates, the Share Certificates have been issued after one month of lodgment, with delay of 4 days. There were no applications for exchange of duplicate certificates and for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date : *OCT 17, 2018*  
Place: Hyderabad



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