

ICL / CMPL/2018-19/ 15th May, 2018

To,

The General Manager
 Department of Corporate Affairs
BSE Limited
 Phiroze Jeejeebhoy Towers, Dalal Street,
 Mumbai - 400 001

Scrip Code: 526871

Sub: Intimation under Regulation 33(3)(d) and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

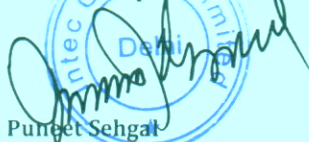
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare the following:-

Regulation No.	Requirement as per regulation	Company i.e., Intec Capital limited confirmation
Reg.33(3)(d) of SEBI(LODR) Regulation, 2015	The listed entity shall submit audited standalone financial results for the financial year, within sixty days from the end of the financial year along with the audit report.	Company will submit annual audited standalone financial results along with the audit report and either Form A (for audit report with unmodified opinion) or Form B (for audit report with modified opinion) whichever is applicable for Financial Year ended 31st March, 2018, within sixty days from the end of the financial year i.e., by 30th May, 2018.
Proviso to Reg. 33(3)(d) of SEBI(LODR) Regulation, 2015	Provided that if the listed entity has subsidiaries, it shall, while submitting annual audited standalone financial results also submit annual audited consolidated financial results along with the audit report.	As the Company have one Subsidiary, i.e., AMULET TECHNOLOGIES LIMITED, we shall be adopting / taking on record / submitting / publishing the Standalone and Consolidated Annual Audited Financial Results along with the Standalone and Consolidated Annual Statutory Auditor Report for Financial Year ended 31 st March, 2018, <u>within sixty days from the end of the financial year i.e., by 30th May, 2018.</u>

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully
 For Intec Capital Limited



Puneet Sehgal
 Company Secretary
 (ACS-12557)

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

701, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333

www.inteccapital.com

Regd Of