



ICL / CMPL/2017-18/ 26th May, 2017 / 36

The General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Submission of Managing Director Certificate under Regulation 33(2)(a) of SEBI (Listing obligations and Disclosure Requirements) for the Financial year ended 31st March, 2017

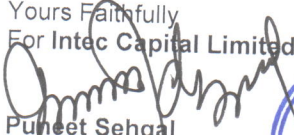
Dear Sir,

We are to write this letter to inform that Board of Directors in its meeting held on 26th May, 2017 took note of the Managing Director Certificate pursuant to Regulation 33(2)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed a copy of the same.

This is for your information and records please.

Thanking You

Yours Faithfully
For Intec Capital Limited


Puneet Sehgal
Company Secretary
(ACS-12557)
Encl: As above



INTEC CAPITAL LTD.

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