

December 22, 2016

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

Scrip Code: 526871
Sub: Outcome of Resolution passed by Circulation

Dear Sir,

This is to inform you that the Board of Directors of the Company has passed a resolution by circulation on Monday 19th December 2016 for transfer of all Equity Shares of the Company to Investor Education and Protection Fund in respect of which dividend has been unpaid or unclaimed for consecutive period of seven (7) years or more, as per section 124, 125 of the companies Act, 2013 read with rules and MCA circular and notification.

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.

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