



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.

CIN :L74899DL1994PLC057410

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

www.inteccapital.com

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To
The Board of Directors of Intec Capital Limited
701-704, Manjusha Building
57, Nehru Place
New Delhi: 110019

Subject: Managing Director Certificate under Regulation 33(2)(a) of SEBI (LODR) Regulation 2015 for the Financial Year ended 31st March, 2017

I, Mr. Sanjeev Goel, Managing Director of Intec Capital Limited, to the best of our knowledge and belief, certify that:

1. *We have reviewed the Annual Audited Financial Results of the company;*
 - 1.1. *These Annual Audited Financial Results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;*
 - 1.2. *These Annual Audited Financial Results together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.*
2. *There are no transactions entered into by the Company during the financial year ended 31st March, 2017 that are fraudulent, illegal or violate the Company's Code of Conduct and Ethics, except as disclosed to the Company's Auditor Report for financial year ended 31st March 2017 and the Company's Audit Committee of the Board of Directors.*
3. *I accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.*
4. *I have indicated to the Auditors and the Audit Committee:*
 - (i) *that there are no significant changes in internal control over financial reporting during the year;*
 - (ii) *that there are no significant changes in accounting policies during the quarter subject to change in the same and that the same have been disclosed in the notes to the financial statements; and*
 - (iii) *that there are no instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over Financial Reporting.*
4. *I affirm that we have not denied any personnel access to the audit committee of the Company (in respect of matters involving alleged misconduct) and we have provided protection to whistleblowers from unfair termination and other unfair or prejudicial employment practices.*

For Intec Capital Limited


Sanjeev Goel
Managing Director
DIN: 00028702



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