

ICL / CMPL / 2017-18 / 05th February, 2018 / 178

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

Scrip Code: 526871

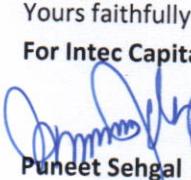
Subject: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements)  
Regulations, 2015

Dear Sir,

We are to write this letter pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of newspaper publication of notice for Board Meeting dated Friday, 09<sup>th</sup> February, 2018 which was published in "The Pioneer" (English) and "The Pioneer" (Hindi) on 02<sup>nd</sup> February, 2018.

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](http://www.inteccapital.com)



Several insurance companies—National Insurance Co. Limited, India Assurance Co. Ltd and Oriental India Insurance Company—will be merged into a single insurance company and be subsequently listed," he said while presenting the Budget 2018-19 in Parliament on Friday.

The Minister said the Government has begun a process of disinvestment in public sector units (PSUs), including national carrier Air India. As part of the divestment of stake in its life insurance firms, the government diluted stakes in India Assurance Co. and General Insurance Corporation of India last year.

(IFSC) and lead to better regulation and supervision of the financial entities.

"The Government will establish a unified authority for regulating all financial services in IFSCs in India," Jaitley said, while unveiling the Union Budget 2018-19.

IFSC at GIFT City, which has become operational, needs a coherent and integrated regulatory framework to fully develop and to compete with other offshore financial centres, he said.

Ajay Pandey, Managing Director and Group CEO at GIFT City said: "The announcement of setting up of Unified Regulator for IFSC in India would help India achieve its full potential in the Global

Financial markets."

Globally, most of the financial centers host unified regulator to promote these.

"The Government's initiative duly supported by all existing regulators would go a long way in establishing GIFT IFSC as a global financial hub," Pandey said.

IFSC at GIFT City is probably the first such centre to be launched after the 2008 global financial crisis.

Last month, RBI Governor Urjit Patel had made a case for setting up a unified regulator and a world class legal framework for IFSCs to expeditiously deal with dispute resolution and other issues.

Alternate Tax (MAT) applicable for corporates.

Gift-City (Gujarat International Finance Tech City) has been set up by the state government as the country's first IFSC that brings together world class infrastructure, connectivity, people and technology on a single platform for businesses across the world.

IFSC at GIFT City is probably the first such centre to be launched after the 2008 global financial crisis.

Speaking to *The Pioneer*, Rahil Ansari of Audi India said that the Government would have garnered more taxes with increased volumes of luxury cars if cesses had stayed the same. Ronald Folger, Managing Director of Mercedes-Benz India pointed out, "The increase in the basic customs duty of auto parts, accessories and CKD components varying from 5% to 10%, clubbed with the new Social Welfare Surcharge at 10%, at a

knocked down kits. Industry executives were upset

after the confusion that followed the implementation of the Goods and Services Tax (GST) and claimed the market had just stabilised.

Speaking to *The Pioneer*, Rahil Ansari of Audi India said that the Government would have garnered more taxes with increased volumes of luxury cars if cesses had stayed the same. Ronald Folger, Managing Director of Mercedes-Benz India pointed out, "The increase in the basic customs duty of auto parts, accessories and CKD components varying from 5% to 10%, clubbed with the new Social Welfare Surcharge at 10%, at a

grew despite multiple policy disruptions in the previous year; but the customs duty hike is likely to reverse the growth trend."

Sales of luxury cars in 2017 touched an all-time high of close to 50,000 units despite high import and customs duties as well as high cess on larger capacity cars. India is considered the next big frontier for luxury cars, but as one unnamed auto industry observer told this newspaper, "buying a luxury car is seen as a sin in India and like cigarettes and alcohol attracts a sin duty every few years, this does not take into consideration the potential revenue of the sector, it is increased sales that will lead to manufacturing of such vehicles in India, not taxing imports."

PNS

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

This notice is also available at the website of the Company ([www.srsparivar.com](http://www.srsparivar.com)) and at the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

By Order of the Board  
For SRS Limited  
Sd/-  
(Navneet Kaur)  
C.O.O. & Company Secretary

Place: Faridabad  
Date: 1<sup>st</sup> February, 2018



INTEC CAPITAL LIMITED

CIN: L74899DL1994PLC057410

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T+91-11-4652200/300; F+91-1146522333

Website: [www.inteccapital.com](http://www.inteccapital.com)

NOTICE

Notice is hereby given, pursuant to Regulation 29(1)(a), 29(2), 47(1) read with Regulation 33 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 09th February, 2018 to consider, approve, adopt and take on record the Unaudited Financial Results, Limited Audited Review Report by Statutory Auditors for third quarter/nine months ended 31st December, 2017 in terms of regulation 33 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) 2015).

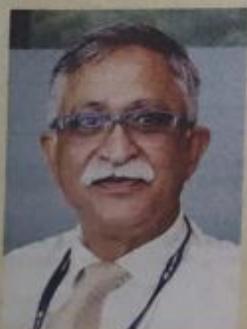
Further, notice is hereby given that in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's clause 7 of "Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders pursuant to regulation 9 of SEBI (Prohibition of Insider Trading), Regulation 2015" hereinafter referred to as "Insider Trading Code", the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed from opening hours of Thursday, 01<sup>st</sup> February, 2018 to closing hours of Tuesday, 13<sup>th</sup> February, 2018 (both days inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open from Wednesday 14<sup>th</sup> February, 2018.

The intimation contained in this notice is also available on the Company website [www.inteccapital.com](http://www.inteccapital.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For Intec Capital Limited  
Sd/-  
Puneet Sehgal  
Company Secretary  
No: ACS-12557

## QUICK BYTES

MICRO INSURANCE AND PENSION SCHEMES TO JAN DHAN YOJANA ACCOUNTS IS VERY POSITIVE. THE PROPOSED NATIONAL HEALTH PROTECTION PLAN IS A GREAT MOVE TO BRING HEALTH INSURANCE TO ALMOST 40% OF THE POPULATION AND IS MOVE TOWARDS UNIVERSAL HEALTH INSURANCE.—NEW INDIA INSURANCE CHAIRMAN G SRINIVASAN



THE PLAN TO MERGE 3 PSU GENERAL INSURERS AND GET THE MERGED ENTITY LISTED WILL LEAD TO IMPROVED OPERATIONAL EFFICIENCIES, ADOPTION OF SUITABLE RISKS-BASED PRICING MODEL, ENSURING SUSTAINED GROWTH, WILL POSITIVELY IMPACT BOTH THE SECTOR AND CUSTOMER IN THE LONG-TERM.—SBI GENERAL MD PUSHAN MAHAPATRA



AT LAST, A BEGINNING OF UNIVERSAL HEALTHCARE - A LONG OVERDUE NEED TO ENABLE INCLUSIVE ECONOMIC DEVELOPMENT. WITHOUT HEALTH PROTECTION THE POOR WILL REMAIN POOR.—BIOCON CMD KIRAN MAZUMDAR-SHAW



