

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 19<sup>th</sup> 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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