

ICL/CMPL/2017-18/ 12th June, 2017/55

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

Scrip Code: 951360

Sub: Intimation of fixation of Record Date prior intimation of due Date related to Secured, Listed, redeemable Nonconvertible debentures (NCD) issued and allotted under Private Placement Basis in terms of applicable respective regulations of SEBI (LODR) Regulation, 2015

Dear Sir,

We are to write this letter to submit following prior Intimation :-

- (1) Record date for ascertaining the Non-Convertible Debenture holders entitled to receive Principal i.e. redemption of debentures along with installment of Payment of interest due related to Secured, Listed, redeemable Non-convertible debentures (NCD) issued and allotted under Private Placement Basis under Regulation 60 of SEBI (LODR) Regulation, 2015.
- (2). Prior intimation of the date on and from which the interest on debentures and bonds, and redemption amount of redeemable shares or of debentures and bonds shall be payable in terms of regulation 50 of SEBI LODR, 2015.

As per terms of reference of issue, the due date for payment of interest, record date fixed for this purpose and other allied information is as follows:-

information is as follows	
	Existing ISIN-INE017E07023
ISIN no.	New ISIN-Applied For(Revised DTD
	attach for your reference)
	951360
Security Code	Monday, June 19, 2017
Record Date	Tuesday, July 04, 2017
Due Date of Interest Payment / Principal Repayment	Electronic through NEFT / RTGS
Mode of Payment	

All Future communication regarding interest on Debentures should be addressed to Company's Registrar & Share Transfer Agent i.e. Big Share viz. BIG SHARE SERVICES PVT. LTD. 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana 500082 quoting full name(s) of Debenture holders(s), address and Folio Number / Client ID and DP ID, as applicable.

Kindly take the same in your records.

Thanking You

Yours Faithfully

For Intec Capital Limited tal

Puneet Sehgal Company Secretary

(ACS-12557)

Encl: As above