

Intellect/SEC/2022-23

January 11, 2023

1. **National Stock Exchange of India Limited,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051.
2. **BSE Limited,**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :
INTELLECT

Scrip Code :
538835

Dear Sirs,

Sub: **Certificate of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith a certificate from M/s. V. Vasumathy & Associates, Practicing Company Secretary, Chennai dated 10/01/2023 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Kindly take the above information on record and confirm compliance.

Thanking You,

for **Intellect Design Arena Limited**

V V Naresh
Company Secretary and Compliance Officer

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	FOR QUARTER ENDED	December 31, 2022				
2.	ISIN	INE306R01017				
3.	FACE VALUE	Rs. 5/- PER SHARE				
	DETAILS OF THE COMPANY					
4.	NAME OF THE COMPANY	INTELLECT DESIGN ARENA LIMITED				
5.	REGISTERED OFFICE ADDRESS	No. 244 / 713, ANNA SALAI CHENNAI – 600 006. TAMIL NADU				
6.	CORRESPONDENCE ADDRESS	NXT LVL, NAVALUR, PLOT NO. 3/G-3 SIPCOT IT PARK, SIRUSERI CHENNAI – 600 130. TAMIL NADU				
7.	TELEPHONE AND FAX NUMBER	TEL. NO. 044 – 6700 8000 / 6615 5100 FAX NO. 044 – 6700 8874 / 6615 5123				
8.	E-MAIL ADDRESS	company.secretary@intellectdesign.com				
9.	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY’S SECURITIES ARE LISTED	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
	DETAILS OF SHARE CAPITAL	<i>Number of Shares</i>		<i>% of Shares</i>		
10.	ISSUED CAPITAL (in terms of shares)	13,55,46,051		100%		
11.	LISTED CAPITAL (In terms of shares)	13,55,46,051		100%		
12.	Shares held in dematerialised form in CDSL	1,59,09,866		11.7376%		
13.	Shares held in dematerialised form in NSDL	11,94,94,228		88.1577%		
14.	Shares held in Physical Form	1,41,957		0.1047%		
15.	Total Number of Shares (12+13+14)	13,55,46,051		100%		
16.	Reasons for differences (if any)					
	(a) Between (10 & 11)	Not Applicable				
	(b) Between (10 & 15)	Not Applicable				
	(c) Between (11 & 15)	Not Applicable				
17.	Details of changes in share capital during the quarter under consideration					
Particulars		No. of Shares	Applied / Not Applied for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s)
ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: October 25, 2022		44,125	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
ASOP 2011, ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: November 28, 2022		59,426	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending

ISOP 2015 and IIPS 2018 Allotment date: December 14, 2022		18,625	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
18.	Register of Members is updated (Yes / No)				YES	
19.	Reference of previous quarter with regard to excess dematerialised shares				Not Applicable	
20.	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
21.	Total No. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days along with reasons for delay:					
	TOTAL NO. OF DEMAT REQUESTS			NO. OF SHARES		REASON FOR DELAY
	Confirmed after 21 days			Nil		Not Applicable
	Pending for more than 21 days			Nil		Not Applicable
	DETAILS OF COMPLIANCE OFFICER					
22.	NAME OF THE COMPLIANCE OFFICER			Mr. V. V. Naresh		
	TELEPHONE AND FAX NUMBER			Telephone No. 044 – 6700 8000 / 6615 5100 Fax No. 044 – 6700 8874 / 6615 5123		
	DETAILS OF THE CERTIFYING PROFESSIONAL					
23.	NAME OF THE CERTIFYING CA / CS			V. VASUMATHY Practising Company Secretary		
	ADDRESS			V. Vasumathy & Associates 10/23, First Floor Vinayagam Street R. A. Puram, Chennai – 600 028.		
	REGISTRATION NUMBER			FCS: 5424, COP: 9451		
	PHONE NO.			044 – 4957 9711		
	DETAILS OF THE COMMON AGENCY					
24.	NAME			Cameo Corporate Services Limited		
	ADDRESS			‘Subramanian Building’, No. 1, Club House Road, Chennai – 600 002.		
25.	Any other detail that the auditor may like to provide			None		

For **V. VASUMATHY & ASSOCIATES,**

VASUMATHY Digitally signed by
VASUDEVAN VASUMATHY VASUDEVAN
Date: 2023.01.10 15:24:41
+05'30'

V. VASUMATHY

Practising Company Secretary

FCS No. 5424 / COP No. 9451

Peer Review Certificate No. 680/2020

Place : Chennai

Date : January 10, 2023

UDIN : F005424D002930313