

**Intellect/SEC/2023-24**

**January 19, 2024**

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

**Scrip Symbol:**  
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, Practising Company Secretary, Chennai dated 19/01/2024 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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	<b>December 31, 2023</b>				
2.	ISIN	INE306R01017				
3.	FACE VALUE	Rs. 5/- PER SHARE				
	<b>DETAILS OF THE COMPANY</b>					
4.	NAME OF THE COMPANY	<b>INTELLECT DESIGN ARENA LIMITED</b>				
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				
	<b>DETAILS OF SHARE CAPITAL</b>	<i>Number of Shares</i>	<i>% of Shares</i>			
10.	ISSUED CAPITAL (in terms of shares)	13,66,96,258	100%			
11.	LISTED CAPITAL (In terms of shares)	13,66,96,258	100%			
12.	Shares held in dematerialised form in CDSL	1,44,11,738	10.5429%			
13.	Shares held in dematerialised form in NSDL	12,21,55,811	89.3630%			
14.	Shares held in Physical Form	1,28,709	0.0942%			
15.	Total Number of Shares (12+13+14)	<b>13,66,96,258</b>	<b>100%</b>			
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					
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied / Not Applied for listing</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from Stock Exchange(s)</b>
	Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: October 19, 2023	25,945	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
	Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: November 23, 2023	71,949	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending



Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: December 20, 2023	79,654	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
<b>DETAILS OF COMPLIANCE OFFICER</b>					
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		
<b>DETAILS OF THE CERTIFYING PROFESSIONAL</b>					
23.	NAME OF THE CERTIFYING CA / CS		VASUMATHY VASUDEVAN 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		
<b>DETAILS OF THE COMMON AGENCY</b>					
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**  
**VASUDEVAN**

Digitally signed by VASUMATHY VASUDEVAN  
DN: cn=PERSONAL, o=7036,  
pseudoym=212d051a73b4bb6e6a41c788d6596,  
2.5.4.20=18c2021a9954e82721992020a000960ac  
d0097259e779b070460774e, postalCode=600028,  
st=Tamil Nadu,  
serialNumber=36c31459d7700983649138971133ee74  
be02c0f9b46f2161f60aaa330e, cn=VASUMATHY  
VASUDEVAN  
Date: 2024.01.19 12:56:04 +05'30'

**VASUMATHY VASUDEVAN**  
Practising Company Secretary  
FCS No. 5424 / COP No. 9451

Peer Review Certificate No. 680/2020

Place : Chennai  
Date : January 19, 2024  
UDIN : F005424E003258388