

IDAL/2026-27/SE/53

July 15, 2026

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Symbol - INTELLECT
Scrip Code - 538835

Dear Sir/Madam,

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

We are enclosing herewith the audit report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Kindly take the above information on record and confirm compliance.

Thanking You,

For **Intellect Design Arena Limited**,

Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214

Encl: As Above

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com

RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT
(As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)

We have examined the relevant books, registers, forms, documents and papers received in electronic mode from Intellect Design Arena Limited ('the Company') having its registered office at No. 244, Anna Salai, Chennai - 600006, Tamil Nadu, India, as provided to the Company by its Registrar and Transfer Agent, Cameo Corporate Services Limited, having its office at Subramanian Building #1, Club House Road Chennai - 600002, India, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and records examined by us, we, hereby report the following:

1.	For Quarter Ended	30 th June, 2026			
2.	ISIN	Equity Shares		Preference Shares	
		INE306R01017		Nil	
3.	Face Value per Share	Equity Shares		Preference Shares	
		5/-		Nil	
4.	Name of the Company	Intellect Design Arena Limited			
5.	Registered Office Address	No.244, Anna Salai, Chennai, Tamil Nadu - 600006			
6.	Correspondence Address	Nxt Lvl, Navalur, Plot No. 3/G-3, Sipcot IT Park, Siruseri, Chennai - 600130, Tamil Nadu, India.			
7.	Telephone & Fax Nos.	TEL.NO.044-67008000/66155100 FAX NO.044-67008874/66155123			
8.	Email Address	company.secretary@intellectdesign.com			
9.	Names of the Stock Exchanges where the Company's securities are listed	a. National Stock Exchange of India Limited b. BSE Limited			
	Particulars	Number of Shares		% of Total Issued Capital	
		Equity Shares	Preference Shares	Equity Shares	Preference Shares

10.	Issued Capital	14,01,75,678	Nil	100	Nil	
11.	Listed Capital	14,00,10,738	Nil	100	Nil	
	BSE Limited	14,00,10,738		100		
	National Stock Exchange of India Limited	14,00,10,738		100		
12.	Held in dematerialized form in CDSL	1,44,32,629	Nil	10.2961	Nil	
13.	Held in dematerialized form in NSDL	12,56,28,630	Nil	89.6223	Nil	
14.	Physical	1,14,419	Nil	00.0816	Nil	
15.	Total No. of Shares (12+13+14)	14,01,75,678	Nil	100	Nil	
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	1,64,940 Equity shares allotted under ESOP allotment dated 19 th June, 2026 are listed w.e.f 1 st July, 2026.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle/financial approval pending from SE
Allotment of Equity shares under ESOP dated 21 st April, 2026	2,17,398	Applied	Yes	Yes	Yes	No
Allotment of Equity shares under ESOP dated 21 st May, 2026	1,16,219	Applied	Yes	Yes	Yes	No
Allotment of Equity shares under ESOP dated 19 th June, 2026	1,64,940	Applied	No	Yes	Yes	No

18.	Register of Members is updated (Yes/No) If not updated, upto which date.	YES		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NA		
20.	Has the Company resolved the matter mentioned in point No.19 above in current quarter? If not, reason, why?	NA		
21.	Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22.	Compliance Officer of the Company			
	Name	Prakash Bharadwaj Company Secretary and Compliance officer ICSI Membership No. ACS37214		
	Telephone	Tel.No.:+91-44-67008000/66155100 Fax:044-67008874/66155123		
	Email ID	prakash.bharadwaj@intellectdesign.com		
23.	Auditor of the Company			
	Name	M/s. KDSH & Associates LLP		
	Address	No.4328, 2 nd Floor, Bhoomi Complex, Opp. Vivekananda Park,80 Feet Road, Next to 4 th Phase, Girinagar, Bangalore-560085		
	Telephone e-mail	Telephone:+91-8861405556 e-mail: team@kdsh.co.in		
24.	Appointment of common agency for Share registry work			
	Name	Cameo Corporate Services Limited		
	Address	Subramanian Building, 1, Club House Road, Chennai-600002		
	Telephone: Fax: e-mail	Tel: 044 - 40020700 Fax: 044 - 28460129 e-mail: unit2@cameoindia.com SEBI registration no.:INR000003753		

25.	Any other details that the auditor may like to provide.	1,64,940 Equity shares allotted under ESOP allotment dated 19 th June, 2026 are listed w.e.f 1 st July, 2026. However the company has received approval letter on 30 th June 2026 from both the stock exchanges. Hence, in point no. 17 above we mentioned that there is no approval is pending.
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Date: 15/07/2026
Place: Bengaluru

For KDSH & Associates LLP
(Company Secretaries)

SHIVARAM Digitally signed by
SHIVARAMA HEGDE
A HEGDE Date: 2026.07.15
16:19:40 +05'30'

Shivarama Hegde
Designated Partner
FCS-10680 C.P No.18141
UDIN: F010680H000844447
Peer Review Certificate No.:2406/2022