

**IDAL/2025-26/SE/64**

**January 14, 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 December 31, 2025.

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**

**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 registrars and transfer agents, 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	31 <sup>st</sup> December, 2025			
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	13,93,15,462	Nil	100	Nil	
11.	Listed Capital	13,93,15,462	Nil	100	Nil	
	BSE Limited	13,93,15,462				
	National Stock Exchange of India Limited	13,93,15,462		100		
12.	Held in dematerialized form in CDSL	1,24,93,210	Nil	8.97	Nil	
13.	Held in dematerialized form in NSDL	12,67,03,166	Nil	90.94	Nil	
14.	Physical	1,19,086	Nil	0.09	Nil	
15.	Total No. of Shares (12+13+14)	13,93,15,462	Nil	100	Nil	
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NA				
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 23 <sup>rd</sup> October, 2025	54,104	Applied	Yes	Yes	Yes	No
Allotment of Equity shares under ESOP dated 25 <sup>th</sup> November, 2025	72,331	Applied	Yes	Yes	Yes	No
Allotment of Equity shares under ESOP dated 16 <sup>th</sup>	23,377	Applied	Yes	Yes	Yes	No

December, 2025						
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.	<b>Compliance Officer of the Company</b> Name Prakash Bharadwaj Company Secretary and Compliance officer Telephone Tel.No.:+91-44-67008000/66155100 Fax:044-67008874/66155123 Email ID prakash.bharadwaj@intellectdesign.com					
23.	<b>Auditor of the Company</b> Name Address M/s. KDSH & Associates LLP No.4328, 2 <sup>nd</sup> Floor, Bhoomi Complex, Opp. Vivekananda Park,80 Feet Road,Next to 4 <sup>th</sup> Phase, Girinagar, Bangalore-560085 Telephone e-mail Telephone:+91-8861405556 e-mail: team@kdsh.co.in					
24.	<b>Appointment of common agency for Share registry work</b> Name Address Cameo Corporate Services Limited 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.	NIL
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Date: 13.01.2026  
Place: Bengaluru

For KDSH & Associates LLP  
(Company Secretaries)

SHIVARA MA HEGDE  
Digitally signed by SHIVARAMA HEGDE  
Date: 2026.01.13 18:53:21 +05'30'

Shivarama Hegde  
Designated Partner  
FCS-10680 C.P No.18141  
UDIN: F010680G003280331  
Peer Review Certificate No.:2406/2022