

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

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 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 st 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

10.	Issued Capital	13,93,15,462	Nil	100	Nil	
11.	Listed Capital BSE Limited National Stock Exchange of India Limited	13,93,15,462 13,93,15,462 13,93,15,462	Nil	100	Nil	
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 rd October, 2025	54,104	Applied	Yes	Yes	Yes	No
Allotment of Equity shares under ESOP dated 25 th November, 2025	72,331	Applied	Yes	Yes	Yes	No
Allotment of Equity shares under ESOP dated 16 th	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	
	Compliance Officer of the Company				
22.	Name Telephone Email ID	Prakash Bharadwaj Company Secretary and Compliance officer Tel.No.:+91-44-67008000/66155100 Fax:044-67008874/66155123 prakash.bharadwaj@intellectdesign.com			
	Auditor of the Company				
23.	Name Address Telephone e-mail	M/s. KDSH & Associates LLP No.4328, 2 nd Floor, Bhoomi Complex, Opp. Vivekananda Park,80 Feet Road,Next to 4 th Phase, Girinagar, Bangalore-560085 Telephone:+91-8861405556 e-mail: team@kdsh.co.in			
	Appointment of common agency for Share registry work				
24.	Name Address Telephone: Fax: e-mail	Cameo Corporate Services Limited Subramanian Building, 1, Club House Road, Chennai-600002 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

Digital signature
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