

**Intellect/SEC/2024-25**

**July 10, 2024**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Symbol:**  
INTELLECT

**BSE Limited**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
PJ Towers, Dalal Street, Fort,  
Mumbai-400 001

**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 a certificate from M/s. V. Vasumathy & Associates, Practising Company Secretary, Chennai dated 09/07/2024 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the above information on record.

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)

|                                 |   |   |  |                                  |                                  |   |
|---------------------------------|---|---|--|----------------------------------|----------------------------------|---|
| <b>1.</b>                       | FOR QUARTER ENDED   | <b>June 30, 2024</b>  |  |                                  |                                  |   |
| <b>2.</b>                       | ISIN  | INE306R01017  |  |                                  |                                  |   |
| <b>3.</b>                       | FACE VALUE  | Rs. 5/- PER SHARE   |  |                                  |                                  |   |
| <b>DETAILS OF THE COMPANY</b>   |   |   |  |                                  |                                  |   |
| <b>4.</b>                       | NAME OF THE COMPANY   | <b>INTELLECT DESIGN ARENA LIMITED</b>   |  |                                  |                                  |   |
| <b>5.</b>                       | REGISTERED OFFICE ADDRESS   | No. 244 / 713, ANNA SALAI<br>CHENNAI - 600 006.<br>TAMIL NADU                                 |  |                                  |                                  |   |
| <b>6.</b>                       | CORRESPONDENCE ADDRESS  | NXT LVL, NAVALUR, PLOT NO. 3/G-3<br>SIPCOT IT PARK, SIRUSERI<br>CHENNAI - 600 130. TAMIL NADU |  |                                  |                                  |   |
| <b>7.</b>                       | TELEPHONE AND FAX NUMBER  | TEL. NO. 044 - 6700 8000 / 6615 5100<br>FAX NO. 044 - 6700 8874 / 6615 5123                   |  |                                  |                                  |   |
| <b>8.</b>                       | E-MAIL ADDRESS  | company.secretary@intellectdesign.com   |  |                                  |                                  |   |
| <b>9.</b>                       | 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>                       |                                  |                                  |   |
| <b>10.</b>                      | ISSUED CAPITAL (in terms of shares)   | 13,72,30,857  | 100%                                     |                                  |                                  |   |
| <b>11.</b>                      | LISTED CAPITAL (in terms of shares)   | 13,72,30,857  | 100%                                     |                                  |                                  |   |
| <b>12.</b>                      | Shares held in dematerialised form in CDSL  | 1,27,66,239   | 9.3027%                                  |                                  |                                  |   |
| <b>13.</b>                      | Shares held in dematerialised form in NSDL  | 12,43,40,683  | 90.6069%                                 |                                  |                                  |   |
| <b>14.</b>                      | Shares held in Physical Form  | 1,23,935  | 0.0903%                                  |                                  |                                  |   |
| <b>15.</b>                      | Total Number of Shares (12+13+14)   | <b>13,72,30,857</b>   | <b>100%</b>                              |                                  |                                  |   |
| <b>16.</b>                      | Reasons for differences (if any)  |   |  |                                  |                                  |   |
|                                 | (a) Between (10 & 11)   | Not Applicable  |  |                                  |                                  |   |
|                                 | (b) Between (10 & 15)   | Not Applicable  |  |                                  |                                  |   |
|                                 | (c) Between (11 & 15)   | Not Applicable  |  |                                  |                                  |   |
| <b>17.</b>                      | 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<br>Allotment date: April 24, 2024 | 53,870  | Applied & Listed at BSE and NSE          | Yes                              | Yes                              | In-principle approval not pending                           |
|                                 | Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018<br>Allotment date: May 24, 2024   | 39,427  | Applied & Listed at BSE and NSE          | Yes                              | Yes                              | In-principle approval not pending                           |



|  |   |                                 |  |                |                                   |
|--|---|---------------------------------|--|----------------|-----------------------------------|
| Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018<br>Allotment date: June 14, 2024 | 3,13,487  | Applied & Listed at BSE and NSE | Yes  | Yes            | In-principle approval not pending |
| <b>18.</b>   | Register of Members is updated (Yes / No)   |                                 |  | YES            |                                   |
| <b>19.</b>   | Reference of previous quarter with regard to excess dematerialised shares   |                                 |  | Not Applicable |                                   |
| <b>20.</b>   | Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?                           |                                 |  | Not Applicable |                                   |
| <b>21.</b>   | 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>  |                                 |  |                |                                   |
| <b>22.</b>   | NAME OF THE COMPLIANCE OFFICER  |                                 | Mr. V. V. Naresh   |                |                                   |
|  | TELEPHONE AND FAX NUMBER  |                                 | Telephone No. 044 - 6700 8000 / 6615 5100<br>Fax No. 044 - 6700 8874 / 6615 5123                     |                |                                   |
|  | <b>DETAILS OF THE CERTIFYING PROFESSIONAL</b>   |                                 |  |                |                                   |
| <b>23.</b>   | NAME OF THE CERTIFYING CA / PCS   |                                 | VASUMATHY VASUDEVAN<br>Practising Company Secretary  |                |                                   |
|  | ADDRESS   |                                 | V. Vasumathy & Associates<br>10/23, First Floor, Vinayagam Street<br>R. A. Puram, Chennai - 600 028. |                |                                   |
|  | REGISTRATION NUMBER   |                                 | FCS: 5424, COP: 9451   |                |                                   |
|  | PHONE NO.   |                                 | 044 - 4957 9711  |                |                                   |
|  | <b>DETAILS OF THE COMMON AGENCY</b>   |                                 |  |                |                                   |
| <b>24.</b>   | NAME  |                                 | Cameo Corporate Services Limited   |                |                                   |
|  | ADDRESS   |                                 | 'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.                                   |                |                                   |
| <b>25.</b>   | Any other detail that the auditor may like to provide   |                                 | None   |                |                                   |



Place : Chennai  
Date : July 9, 2024  
UDIN : F005424F000700096

For **V. VASUMATHY & ASSOCIATES,**

**VASUMATHY  
VASUDEVAN**

Digitally signed by VASUMATHY VASUDEVAN  
DN: cn=V, o=PERSONAL, title=7036,  
# pseudonym=232833197548e6e5a41c7a8fde5f  
96,  
2.5.4.20=118a30d1e95f4e8373769b25b6e030d  
90aac097259c7796b07c4e6774f,  
postalCode=600028, st=Tamil Nadu,  
serialNumber=36c31459af7700983c491389711b  
3ee78e02c0e696462f16160aa330e,  
cn=VASUMATHY VASUDEVAN  
Date: 2024.07.09 15:16:29 +05'30

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

Peer Review Certificate No. 680/2020