

Intellect/SEC/2023-24

October 24, 2023

1. **National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051.
2. **BSE Ltd.**
1st 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 24/10/2023 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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	September 30, 2023				
2.	ISIN	INE306R01017				
3.	FACE VALUE	Rs. 5/- PER SHARE				
DETAILS OF THE COMPANY						
4.	NAME OF THE COMPANY	INTELLECT DESIGN ARENA LIMITED				
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				
DETAILS OF SHARE CAPITAL		<i>Number of Shares</i>	<i>% of Shares</i>			
10.	ISSUED CAPITAL (in terms of shares)	13,65,18,710	100%			
11.	LISTED CAPITAL (In terms of shares)	13,65,18,710	100%			
12.	Shares held in dematerialised form in CDSL	1,47,53,373	10.8069%			
13.	Shares held in dematerialised form in NSDL	12,16,35,484	89.0980%			
14.	Shares held in Physical Form	1,29,853	0.0951%			
15.	Total Number of Shares (12+13+14)	13,65,18,710	100%			
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					
	Particulars	No. of Shares	Applied / Not Applied for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s)
	Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: July 19, 2023	1,56,185	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
	Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018	1,76,562	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending



Allotment date: August 22, 2023					
Issue of ESOPs under ISOP 2015 and IIPS 2018 Allotment date: September 19, 2023	49,725	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		
DETAILS OF COMPLIANCE OFFICER					
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			
DETAILS OF THE CERTIFYING PROFESSIONAL					
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			
DETAILS OF THE COMMON AGENCY					
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**

VASUMATHY VASUDEVAN
Practising Company Secretary
FCS No. 5424 / COP No. 9451
Peer Review Certificate No. 680/2020

Digitally signed by VASUMATHY VASUDEVAN
DN: c=IN, o=PERSONAL, ou=7036,
serialNumber=213028317126486464117481d6f96,
2.5.4.20=118c330f1a95e483f37696256e030496ba,
c=IN, o=V. Vasumathy & Associates, ou=V. Vasumathy & Associates,
st= Tamil Nadu,
serialNumber=36c21459a77f009836c9118971153ae7,
4bc20f964642716160a4330c, cn=VASUMATHY
VASUDEVAN
Date: 2023.10.24 15:46:22 +05'30'

Place : Chennai
Date : October 24, 2023
UDIN : F005424E001436810