

Intellect/SEC/2025-26

April 18, 2025

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 April 17, 2025 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

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	March 31, 2025				
2.	ISIN	INE306R01017				
3.	FACE VALUE	Rs. 5/- PER SHARE				
	DETAILS OF THE COMPANY					
4.	NAME OF THE COMPANY	INTELLECT DESIGN ARENA LIMITED CIN: L72900TN2011PLC080183				
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	Number of Shares	% of Shares			
10.	ISSUED CAPITAL (in terms of shares)	13,88,51,769	100%			
11.	LISTED CAPITAL (in terms of shares)	13,88,51,769	100%			
12.	Shares held in dematerialised form in CDSL	1,29,90,514	9.3557%			
13.	Shares held in dematerialised form in NSDL	12,57,39,704	90.5568%			
14.	Shares held in Physical Form	1,21,551	0.0875%			
15.	Total Number of Shares (12+13+14)	13,88,51,769	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: January 23, 2025		41,200	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: February 24, 2025		1,02,335	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending

Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: March 18, 2025		66,208	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 OF THE COMPANY					
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 / PCS		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 APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK					
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
Digitally signed by VASUMATHY VASUDEVAN
Date: 2025.04.17 18:13:45 +05'30'

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

Peer Review Certificate No. 6395/2025

Place : Chennai

Date : April 17, 2025

UDIN : F005424G000140097