

Intellect/SEC/2021-22

15th April, 2021

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.

Scrip Code:

INTELLECT

2. BSE Ltd.

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code:

538835

Dear Sirs,

Sub: Reconciliation of Share Capital audit under Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018

In accordance with Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, kindly find the attached share capital report from Ms. V Vasumathy (COP-9451) for the quarter ended March 31, 2021. Kindly take the above information on record and confirm compliance.

Kindly take the above information on record and confirm compliance.

Yours truly,

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

| | | | | | | |
|---------------------------------|--|---|-----------------------------------|---------------------------|---------------------------|--|
| 1. | FOR QUARTER ENDED | March 31, 2021 | | | | |
| 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) | 13,29,74,363 | 100.00% | | | |
| 11. | LISTED CAPITAL (In terms of shares) | 13,29,74,363 | 100.00% | | | |
| 12. | Shares held in dematerialised form in CDSL | 1,28,01,664 | 9.63% | | | |
| 13. | Shares held in dematerialised form in NSDL | 11,99,93,620 | 90.24% | | | |
| 14. | Shares held in Physical Form | 1,79,079 | 0.13% | | | |
| 15. | Total Number of Shares (12+13+14) | 13,29,74,363 | 100.00% | | | |
| 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) |
| | ASOP 2011, ISOP 2015 & ISOP 2016 Allotment date: January 24, 2021 | 33,147 | Applied & Listed at BSE and NSE | Yes | Yes | In-principle approval not pending |
| | ASOP 2011, ISOP 2015 & ISOP 2016 Allotment date: February 17, 2021 | 1,85,503 | Applied & Listed at BSE and NSE | Yes | Yes | In-principle approval not pending |



| | | | | | |
|--|---|--|------------------|----------------|---|
| ASOP 2011, ISOP 2015, ISOP 2016 & IISP 2018 Allotment date: March 17, 2021 | 91,701 | 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 | V. VASUMATHY Practising Company Secretary | | | |
| | ADDRESS | V. Vasumathy and 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

Digitally signed by VASUMATHY VASUDEVAN
DN: cn=V. Vasumathy, o=V. Vasumathy & Associates,
c=IN, email=v.vasumathy@vvas.com, serialNumber=6671deceab57ff3a374ac8f065a9e
c43513a2bd73811e61f696c48519ceaf1,
postalCode=600018, st=Tamil Nadu,
serialNumber=36c31459a7f700983fc49138971
1b3a2746cd3c0f8b84f42161140aaa330e,
cn=V. VASUMATHY VASUDEVAN,
Date: 2021.04.13 20:56:07 +05'30'

Place: Chennai
Date: April 13, 2021
UDIN: F005424C000081291

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