

Intellect/SEC/2024-25

April 25, 2024

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

Scrip Symbol:
INTELLECT

BSE Limited
1st 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 24/04/2024 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 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)

1.	FOR QUARTER ENDED	March 31, 2024	
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)	13,68,24,073	100%
11.	LISTED CAPITAL (In terms of shares)	13,67,96,413	99.9797%
12.	Shares held in dematerialised form in CDSL	1,33,74,721	9.7751%
13.	Shares held in dematerialised form in NSDL	12,33,21,757	90.1316%
14.	Shares held in Physical Form	1,27,595	0.0933%
15.	Total Number of Shares (12+13+14)	13,68,24,073	100%
16.	Reasons for differences (if any)		
	(a) Between (10 & 11)	The Company had applied to BSE & NSE on March 27, 2024 for listing of 27,660 ESOPs allotted on March 18, 2024 and both Stock Exchanges have admitted these ESOPs for trading w.e.f. April 1, 2024.	

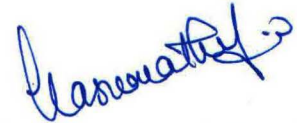


	(b) Between (10 & 15)	Not Applicable			
	(c) Between (11 & 15)	The Company had applied to BSE & NSE on March 27, 2024 for listing of 27,660 ESOPs allotted on March 18, 2024 and both Stock Exchanges have admitted these ESOPs for trading w.e.f. April 1, 2024.			
17.	Details of changes in share capital 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 ASOP 2011, ISOP 2015, ISOP 2016 and IJPS 2018 Allotment date: January 23, 2024	47,935	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 20, 2024	52,220	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
Issue of ESOPs under ASOP 2011, ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: March 18, 2024	27,660	Applied & Listed at BSE and NSE w.e.f. April 1, 2024.	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 / 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		
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

Practising Company Secretary

FCS No. 5424 / COP No. 9451

Peer Review Certificate No. 680/2020

Place : Chennai

Date : April 24, 2024

UDIN : F005424F000229582

