

IDAL/2025-26/SE/30

October 16, 2025

**National Stock Exchange of India Ltd.
BSE Ltd.**

**Scrip Symbol - INTELLECT
Scrip Code - 538835**

Dear Sir/Madam,

Sub: Reconciliation of share capital audit report

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Kindly take the above information on record and confirm compliance.

Thanking You,

For **Intellect Design Arena Limited**,

**Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214**

Encl: As Above

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
 30TH SEPTEMBER, 2025

I have examined the relevant books, registers, forms, documents and papers received in electronic mode from M/s. Intellect Design Arena Limited ('the Company') having its registered office at No. 244, Anna Salai, Chennai - 600006, Tamil Nadu, India, as provided to the company by its registrars and transfer agents, M/S. Cameo Corporate Services Limited, having its registered office at Subramanian Building #1, Club House Road Chennai - 600002, India, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I, hereby certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	30 th September, 2025	
2	ISIN	INE306R01017	
3	Face Value	Rs. 5/- per equity share	
4	Name of the Company	INTELLECT DESIGN ARENA LIMITED	
5	Registered Office Address	No.244, Anna Salai, Chennai- 600006 Tamil Nadu, India.	
6	Correspondence Address	Nxt Lvl, Navalur, Plot No. 3/G-3 Sipcot It Park, Siruseri, Chennai - 600130, Tamil Nadu, India.	
7	Telephone Fax Nos.	Tel: +91-44-67008000 / 66155100 Fax: +91-44-67008874 / 66155123	
8	Email address	company.secretary@intellectdesign.com	
9	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited	
10		Number of Shares	% of Issued Capital
	Issued Capital Equity shares	13,91,65,650	100.00
11	Listed Capital (Exchange-wise) (as per Company records)	Number of Shares	% of Issued Capital
	BSE Limited	13,91,65,650	100.00
	National Stock Exchange of India Limited	13,91,65,650	100.00
		Number of Shares	% of Issued share



12	Held in dematerialised form in CDSL		Capital
		1,17,65,382	8.4542
13	Held in dematerialised form in NSDL	12,72,80,462	91.4597
14	Physical	1,19,806	0.0861
15	Total No. of shares (12+13+14)	13,91,65,650	100.00
16	Reasons for difference if any, between (10 & 11) - Not applicable (10 & 15), (11 & 15): There is change in share capital to the extent of 145593 shares in this quarter due to ESOP Allotment Difference between (10 & 11) and (10 & 15) : 145593 shares		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
ESOP (23/07/2025)	29,307	Yes	1. BSE Limited 2. National Stock Exchange of India Limited	Yes	Yes	-
ESOP (25/08/2025)	42,489	Yes	1. BSE Limited 2. National Stock Exchange of India Limited	Yes	Yes	-
ESOP (18/09/2025)	73,797	Yes	1. BSE Limited 3. National Stock Exchange of India Limited	Yes	Yes	-
		*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).				



18.	Register of Members is updated (Yes / No) if not, updated up to which date			Yes
19.	Reference of previous quarter with regards to Excess dematerialised shares, if any			Yes, 1,45,593 shares in this quarter due to ESOP Allotment
20.	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?			Yes
21.	Mentioned the total no. of requests, if any, confirmed within 21 days from the date of receipt of documents and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Prakash Bharadwaj, Company Secretary & Compliance Officer Tel: +91-44-67008000 / 66155100 Fax: +91-44-67008874 / 66155123
23.	Name Address, Tel. & Fax No., CP no. of the Company Secretary in Practice			CS. Rajiblochan Sarangi Rajiblochan Sarangi Practicing Company Secretary 4/608, II Floor, V.O.C Street. Kottivakkam(OMR) Chennai - 600041 Tel: 6381341985 Email Id: rajivcs2006@gmail.com CP No: 17498, M No. 20312
24	Appointment of common agency for share Registry work			YES, M/S. Cameo Corporate Services Limited, Subramanian Building #1, Club House Road Chennai - 600002,



		India. Tel: 044 - 40020700 Fax: 044 - 28460129
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL



FOR RLS & ASSOCIATES

R. L. Sarangi

RAJIBLOCHAN SARANGI

PRACTICING COMPANY SECRETARY(Proprietor)

M. NO. 20312, CP NO. 17498

Place: Chennai

Date: 13.10.2025

UDIN- A020312G001537630

ICSI Peer Review No.2491/2022