

## INTELLECT/SEC/2021-22

October 19, 2021

National Stock Exchange of India Ltd.,	Scrip Code :
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,	INTELLECT
Bandra (E), Mumbai — 400 051	

**BSE Ltd.** 1" Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code 538835

## Sub: <u>Reconciliation of share capital audit report for the quarter ended September 30,</u> 2021

Kindly find the enclosed share capital audit report for the quarter ended September 30, 2021 received from M/s Vasumathy & Associates dated October 18, 2021

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

#### 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



# V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street R. A. Puram, Chennai - 600 028. Phone: 044 - 4957 9711, 2493 3130, Mobile: 099406 16711 E-mail: csvasumathy@gmail.com, GSTN: 33ADRPV9755H1Z0

# **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1.	FOR QUARTER ENDED			September 30, 2021				
2.	ISIN			INE306R01017				
3.	FACE VALUE	VALUE			Rs. 5/- PER SHARE			
	DETAILS OF THE COMPANY							
4.	NAME OF THE C	OMPANY		INTELLECT	DESIGN A	RENA LIMITED		
5.	REGISTERED OFFICE ADDRESS		No. 244 / 713, ANNA SALAI					
				CHENNAI –				
				TAMIL NADU				
6.	CORRESPONDENCE ADDRESS		NXT LVL, NAVALUR, PLOT NO. 3/G-3					
			SIPCOT IT PARK, SIRUSERI CHENNAI – 600 130. TAMIL NADU					
7.	TELEPHONE AN	D FAX NUM	IBER			000 / 6615 5100		
				FAX NO. 044 – 6700 8874 / 6615 5123				
<u>8.</u> 9.	E-MAIL ADDRES		CHANCES WHEDE	company.secretary@intellectdesign.com				
9.		NAMES OF THE STOCK EXCHANGES WHERE		BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
		THE COMPANY'S SECURITIES ARE LISTED						
	DETAILS OF SHA			Number of Shares		% of Shares		
10.	ISSUED CAPITAL		of shares)	13,41,24,994		100.00%		
11.	LISTED CAPITAL			13,41,24,994 100.0		100.00%		
10	(In terms of shar			1	12 20 711	10.000/		
12.	Shares held in de				43,38,711	10.69%		
13. 14.		res held in dematerialised form in NSDL res held in Physical Form			96,34,824	89.20%		
14.	Total Number of			12 /	1,51,459 <b>1,24,994</b>	0.11% <b>100.00%</b>		
15.	Reasons for diffe			13,4	1,24,994	100.0070		
10.	(a) Between (1)	· · · · ·	liiy j	Not Applica	hle			
	(b) Between (1			Not Applicable				
	(c) Between (1)	1		Not Applicable				
17.			capital during the qua			on		
Particulars		No. of	Applied / Not Applied for listing	Whether intimated to CDSL	Whether	In-principle approval pending from Stock Exchange(s)		
ASOP 2011, ISOP 2015,		1,05,924	Applied & Listed at	Yes	Yes	In-principle		
ISOP 2016 and IIPS 2018			BSE and NSE			approval not		
Allotment date:						pending		
	ıly 24, 2021							
	15 and IIPS 2018	2,25,564	Applied & Listed at	Yes	Yes	In-principle		
Allotment date:			BSE and NSE			approval not		
Aug	gust 26, 2021					pending		



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	P 2011, ISOP 2015, 2016 and IIPS 2018	39,675	Applied & List BSE and NS		Yes	Yes	In-principle	
			BSE and NS	)C			approval not	
	llotment date:						pending	
18.	tember 22, 2021	na ia un dat	d (Vag / Na)			YES		
	Register of Members is updated (Yes / No)			aand	<b>t</b> o overes	-	liashla	
19.	dematerialised sha	vious quarter with regard to excess res			Not Applicable			
20.	Has the Company resolved the matter mentioned in Point No.			Not Applicable				
	19 above in the current quarter? If not, reason							
21.	Total No. of Requests, if any, confirmed after 21 days and the total no. of requests pendin						of requests pending	
	beyond 21 days alo				-			
	TOTAL NO. OF	DEMAT R	EQUESTS	NC	). OF SHARES	S RI	EASON FOR DELAY	
	Confirmed after 21	days		Nil			Not Applicable	
Pending for more than 2		han 21 day	rs Nil			Not Applicable		
	DETAILS OF COMPLIANCE OFFICER							
22.	NAME OF THE COM	<b>IPLIANCE</b>	OFFICER	Mr. V	/. V. Naresh			
	TELEPHONE AND FAX NUMBER		Telephone No. 044 – 6700 8000 / 6615 5100					
			Fax No. 044 – 6700 8874 / 6615 5123					
	<b>DETAILS OF THE</b>	CERTIFYI	NG PROFESSIO	NAL				
23.	NAME OF THE CERTIFYING CA / CS		V. VASUMATHY					
				Practising Company Secretary				
				V. Vasumathy and Associates				
				23, First Floor				
				R. A. Puram, Chennai – 600 028.				
	REGISTRATION NUMBER			FCS: 5424, COP: 9451				
	PHONE NO.			044 -	- 4957 9711			
	<b>DETAILS OF THE</b>	COMMON	AGENCY					
24.	NAME			Cameo Corporate Services Limited				
	ADDRESS			'Subi	ramanian Bu	ilding', No	o. 1, Club House	
				Road	l, Chennai – é	500 002.		
25.	Any other detail th	at the audi	tor may like to	None	e			
	provide							

# For V. VASUMATHY & ASSOCIATES,



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

Place: Chennai Date: October 18, 2021 UDIN: F005424C001203610