intellect™
Design for Digital

INTELLECT/SEC/2016-17 **January 10, 2017**

1. The 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. The Bombay Stock Exchange Ltd.
   1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
   Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :538835

Dear Sirs,

Sub : **Certificate of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

We are enclosing herewith a certificate from Mr. Adit N Bhuva, Practicing Company Secretary, Chennai dated 09/01/2017 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December, 2016.

We request you to take this on record.

Thanking you,
For Intellect Design Arena Limited

Intellect Design Arena Limited
No.244
Anna Salai
Chennai
600 006

V V Naresh
Company Secretary and Compliance Officer
Encl: As above

Adit N Bhuva
Practicing Company Secretary

CERTIFICATE ISSUED PURSUANT TO REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 31ST DECEMBER 2016

1	FOR QUARTER ENDED	31st December 2016	
2	ISIN NUMBER	**INE306R01017**	
3	FACE VALUE	Rs. 5	
	DETAILS OF THE COMPANY		
4	NAME OF THE COMPANY	**Intellect Design Arena Limited**	
5	REGISTERED OFFICE ADDRESS	No. 244, Anna Salai, Chennai – 600006	
6	CORRESPONDENCE ADDRESS	No. 244, Anna Salai, Chennai – 600006	
7	TELEPHONE NUMBER	044 –39874000	
8	FAX NUMBER	-	
9	E-MAIL ADDRESS	shareholder.query@intellectdesign.com	
10	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	National Stock Exchange and Bombay Stock Exchange	
	DETAILS OF SHARE CAPITAL AS ON 31.12.2016		
11	ISSUED CAPITAL	10,11,16,772 Equity Shares	
12	LISTED CAPITAL	10,11,16,772 Equity Shares	
	% OF TOTAL ISSUED CAPITAL		
	SHARES HELD IN DEMAT FORM	**NUMBER OF SHARES**	**% OF TOTAL NUMBER OF SHARES IN S.No.15**
13	WITH CDSL	1,41,81,148	14.02
14	WITH NSDL	8,67,21,286	85.76
15	SHARES HELD IN PHYSICAL FORM	2,14,338	0.22
16	TOTAL NUMBER OF SHARES	**10,11,16,772**	**100.00**
17	REASONS FOR DIFFERENCES IF ANY		
	(a) BETWEEN (10 & 11)	NIL	

ADIT N BHUVA * CHENNAI * COMPANY SECRETARY

ADDRESS: No.1, Barnaby Road, Flat 125, Dev Darshan Apts, Kilpauk, Chennai - 600 010
Hand Phone: +91 9176666315
E Mail: adit@eshwars.com, adit030387@gmail.com

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	(b) BETWEEN (10 & 15)	NIL
	(c) BETWEEN (11 & 15)	NIL
18	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION	

Particulars	No. of Shares	Applied/ Not Applied for listing (status as on 31.12.2016)	Listed on Stock Exchanges (Specify Names) (status as on 31.12.2016)	Whether intimated to CDSL (status as on 31.12.2016)	Whether intimated to NSDL (status as on 31.12.2016)	In-principal approval pending from Stock Exchange (Specify Names (status as on 31.12.2016)
ASOP 2003 ISOP 2015 Date of Allotment: 26/10/16	8,500	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending
ASOP 2011 Date of Allotment: 21/11/16	1,350	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending
ASOP 2003 ASOP 2011 ISOP 2015 Date of Allotment: 28/12/2016	8,500	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending

19	REGISTER OF MEMBERS IS UPDATED (YES/NO)	YES
20	IF NOT, UPTO WHICH DATE IT IS UPDATED	NA
21	REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALISED SHARES, IF ANY	NA

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22	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.20 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?	NA			
23	DETAILS OF REQUESTS CONFIRMED AFTER 21 DAYS OF RECEIPT / PENDING FOR MORE THAN 21 DAYS	**TOTAL NO. OF DEMAT REQUESTS**	**NO. OF REQUESTS**	**NO. OF SHARES**	**REASON FOR DELAY**
		Confirmed after 21 days	NIL	NIL	NIL
		Pending for more than 21days	NIL	NIL	NIL
24	**DETAILS OF COMPLIANCE OFFICER**				
	NAME	Mr. V.V. Naresh			
	TELEPHONE NO.	044 –39874000			
	FAX NO.	-			
25	**DETAILS OF THE AUDITOR**				
	NAME	Mr. Adit N Bhuva			
	ADDRESS	No.1, Barnaby Road, Flat 125, Dev Darshan Apts, Kilpauk, Chennai - 600 010			
	TELEPHONE NUMBER	+91 9176666315			
	FAX NUMBER				
	REGISTRATION NUMBER	ACS NO.29660	CP NO.10999		
26	**DETAILS OF COMMON AGENCY**				
	NAME	Karvy Computershare Private Limited			
	ADDRESS	"Karvy Selenium Tower – B", Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032.			
27	ANY OTHER REMARKS	NIL			

ADIT N BHUVA ★ CHENNAI ★ COMPANY SECRETARY

PLACE: CHENNAI

DATE: 09th January 2017

ADIT N BHUVA

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