

INTELLECT/SEC/2017-18

October 23, 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 Practicing Company Secretary Mr. Adit N Bhuvra, Practicing Company Secretary, Chennai dated 23/10/2017 pursuant to Regulation 55A of the SEBI (Depositories and participants) Regulations, 1996 for the quarter ended 30th September, 2017.

This is for your information and records.

Thanking you,
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: +91-44-3987 4000 | Fax: +91-44-3987 4123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

CERTIFICATE ISSUED PURSUANT TO REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 30TH SEPTEMBER 2017.

1	FOR QUARTER ENDED	30 th September 2017	
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 30.09.2017			
11	ISSUED CAPITAL	12,50,73,494 Equity Shares	
12	LISTED CAPITAL	12,50,73,494 Equity Shares	
	% OF TOTAL ISSUED CAPITAL		
	SHARES HELD IN DEMAT FORM	NUMBER OF SHARES	% OF TOTAL NUMBER OF SHARES IN S.No.16
13	WITH CDSL	1,80,72,093	14.45
14	WITH NSDL	10,67,90,810	85.38
15	SHARES HELD IN PHYSICAL FORM	2,10,591	0.17
16	TOTAL NUMBER OF SHARES	12,50,73,494	100.00
17	REASONS FOR DIFFERENCES IF ANY		
	(a) BETWEEN (11 & 12)	NIL	
	(b) BETWEEN (11 & 16)	NIL	

ADDRESS: No.1, Barnaby Road, Flat 125, Dev Darshan Apts, Kilpauk, Chennai - 600 010

Hand Phone: +91 9176666315

E Mail: adit@eshwars.com, adito30387@gmail.com

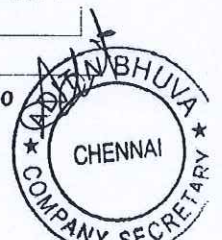


	(c) BETWEEN (12 & 16)	NIL					
18	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION						
	Particulars	No. of Shares	Applied/ Not Applied for listing (status as on 30.09.2017)	Listed on Stock Exchanges (Specify Names) (status as on 30.09.2017)	Whether intimated to CDSL (status as on 30.09.2017)	Whether intimated to NSDL (status as on 30.09.2017)	In-principal approval pending from Stock Exchange (Specify Names) (status as on 30.09.2017)
	Rights Issue Date of Allotment: 19/08/2017	2,31,35,710	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending
	ASOP 2011 ASOP 2003 ISOP 2015 Date of Allotment: 09/09/2017	140,660	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending
19	REGISTER OF MEMBERS IS YES UPDATED (YES/NO)						
20	IF NOT, UPTO WHICH DATE IT IS NA UPDATED						
21	REFERENCE OF PREVIOUS NA QUARTER WITH REGARDS TO EXCESS DEMATERIALISED SHARES, IF ANY						
22	HAS THE COMPANY RESOLVED NA THE MATTER MENTIONED IN POINT NO.20 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?						
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		

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		Confirmed after 21 days	NIL	NIL	NIL
		Pending for more than 21 days	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				

PLACE: CHENNAI

DATE: 23rd OCTOBER 2017



Adit N Bhuva

ADIT N BHUVA

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