

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

2. The Bombay Stock Exchange Ltd.

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort Mumbai – 400 001

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 05/04/2018 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2018.

We request you to take this on record.

Thanking you,

For Intellect Design Arena Limited



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



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 31ST MARCH 2018.

1	FOR QUARTER ENDED	31 st March 2018
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 31.03.2018

11	ISSUED CAPITAL	12,55,29,084 Equity Shares
12	LISTED CAPITAL	12,55,29,084 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	1.77.26,563 14.12
14	WITH NSDL	10.75.95,406 85.71
15	SHARES HELD IN PHYSICAL FORM	2.07.115 0.17
16	TOTAL NUMBER OF SHARES	12,55,29,084 100.00
17	REASONS FOR DIFFERENCES IF ANY	
	(a) BETWEEN (11 & 12)	NIL
	(b) BETWEEN (11 & 16)	NIL
	(c) BETWEEN (12 & 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





Adit N Bhuva
Practicing Company Secretary

18 DETAILS OF CHANGES IN SHARE
CAPITAL DURING THE QUARTER
UNDER CONSIDERATION

Particulars	No. of Shares	Applied/ Not Applied for listing (status as on 31.03.2018)	Listed on Stock Exchanges (Specify Names) (status as on 31.03.2018)	Whether intimated to CDSL (status as on 31.03.2018)	Whether intimated to NSDL (status as on 31.03.2018)	In-principal approval pending from Stock Exchange (Specify Names) (status as on 31.03.2018)
ASOP 2011 ASOP 2003 ISOP 2015 Date of Allotment: 25/01/2018	1,22,120	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending
ASOP 2011 ASOP 2003 ISOP 2015 Date of Allotment: 28/02/2018	93,610	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending
ASOP 2011 ISOP 2015 Date of Allotment: 17/03/2018	1,94,750	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?

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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 Bhuvu

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, Financial
District, Nanakramguda, Gachibowli, Hyderabad-
500032.

27 ANY OTHER REMARKS

NIL

PLACE: CHENNAI

DATE: 5th APRIL 2018

ADIT N BHUVA

ACS. No. 29660, C.P. NO. 10999



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