

INTELLECT/SEC/2017-18

January 12, 2018

**1. The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**2. The Bombay Stock Exchange Ltd.**

1<sup>st</sup> 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 10/01/2018 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December, 2017.

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](http://www.intellectdesign.com)

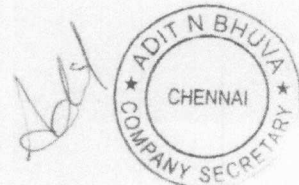
**CERTIFICATE ISSUED PURSUANT TO REGULATION 55A OF THE SEBI (DEPOSITORY  
AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER  
2017.**

1	FOR QUARTER ENDED	31 <sup>st</sup> December 2017
2	ISIN NUMBER	INE306R01017
3	FACE VALUE	Rs. 5
<b>DETAILS OF THE COMPANY</b>		
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
<b>DETAILS OF SHARE CAPITAL AS ON 31.12.2017</b>		
11	ISSUED CAPITAL	12,51,18,604 Equity Shares
12	LISTED CAPITAL	12,51,18,604 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	1,87,33,849 14.97
14	WITH NSDL	1,06,174,495 84.86
15	SHARES HELD IN PHYSICAL FORM	2,10,260 0.17
16	TOTAL NUMBER OF SHARES	12,51,18,604 100.00
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

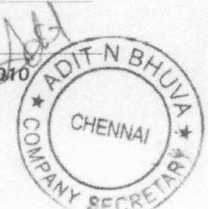


(c) BETWEEN (12 & 16)		NIL				
18 DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION						
Particulars	No. of Shares	Applied/ Not Applied for listing (status as on 31.12.2017)	Listed on Stock Exchanges (Specify Names) (status as on 31.12.2017)	Whether intimated to CDSL (status as on 31.12.2017)	Whether intimated to NSDL (status as on 31.12.2017)	In-principal approval pending from Stock Exchange (Specify Names) (status as on 31.12.2017)
ASOP 2011 ASOP 2003 ISOP 2015 Date of Allotment: 21/12/2017	45,110	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				
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		<b>TOTAL NO. OF DEMAT REQUESTS</b>	<b>NO. OF REQUESTS</b>	<b>NO. OF SHARES</b>	<b>REASON FOR DELAY</b>	
		Confirmed after 21 days	NIL	NIL	NIL	
		Pending for more than 21days	NIL	NIL	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



24	<b>DETAILS OF COMPLIANCE OFFICER</b>	
	NAME	Mr. V.V. Naresh
	TELEPHONE NO.	044 -39874000
	FAX NO.	-
25	<b>DETAILS OF THE AUDITOR</b>	
	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	<b>DETAILS OF COMMON AGENCY</b>	
	NAME	Karvy Computershare Private Limited
	ADDRESS	"Karvy Selenium Tower – B", Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500032.
27	<b>ANY OTHER REMARKS</b>	
	NIL	

PLACE: CHENNAI

DATE: 10<sup>th</sup> JANUARY 2018

  
ADIT N BHUVA  
CHENNAI  
COMPANY SECRETARY

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

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