

Intellect/SEC/2021 -22

July 19, 2021

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

Scrip Code :
INTELLECT

Scrip Code :
538835

Dear Sirs,

Sub: **Reconciliation of Share capital audit report for the quarter ended June 30, 2021**

Kindly find the enclosed share capital audit report for the quarter ended June 30, 2021 received from M/s V Vasumathy & Associates dated July 06, 2021

We request you to take this information on record and confirm compliance.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	FOR QUARTER ENDED	June 30, 2021				
2.	ISIN	INE306R01017				
3.	FACE VALUE	Rs. 5/- PER SHARE				
	DETAILS OF THE COMPANY					
4.	NAME OF THE COMPANY	INTELLECT DESIGN ARENA LIMITED				
5.	REGISTERED OFFICE ADDRESS	No. 244 / 713, ANNA SALAI CHENNAI – 600 006. TAMIL NADU				
6.	CORRESPONDENCE ADDRESS	NXT LVL, NAVALUR, PLOT NO. 3/G-3 SIPCOT IT PARK, SIRUSERI CHENNAI – 600 130. TAMIL NADU				
7.	TELEPHONE AND FAX NUMBER	TEL. NO. 044 – 6700 8000 / 6615 5100 FAX NO. 044 – 6700 8874 / 6615 5123				
8.	E-MAIL ADDRESS	company.secretary@intellectdesign.com				
9.	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY’S SECURITIES ARE LISTED	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
	DETAILS OF SHARE CAPITAL	<i>Number of Shares</i>		<i>% of Shares</i>		
10.	ISSUED CAPITAL (in terms of shares)	13,37,53,831		100.00%		
11.	LISTED CAPITAL (In terms of shares)	13,37,53,831		100.00%		
12.	Shares held in dematerialised form in CDSL	1,35,56,164		10.14%		
13.	Shares held in dematerialised form in NSDL	12,00,20,540		89.73%		
14.	Shares held in Physical Form	1,77,127		0.13%		
15.	Total Number of Shares (12+13+14)	13,37,53,837		100.00%		
16.	Reasons for differences (if any)					
	(a) Between (10 & 11)	Not Applicable				
	(b) Between (10 & 15)	Not Applicable				
	(c) Between (11 & 15)	Not Applicable				
17.	Details of changes in share capital during the quarter under consideration					
Particulars		No. of Shares	Applied / Not Applied for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s)
ASOP 2011, ISOP 2015, ISOP 2016 and ISOP 2018 Allotment date: May 7, 2021		2,08,100	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
ASOP 2011, ISOP 2015, ISOP 2016 and ISOP 2018 Allotment date: May 25, 2021		68,410	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending

ASOP 2011, ISOP 2015, ISOP 2016 and ISOP 2018 Allotment date: June 21, 2021		5,02,958	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
18.	Register of Members is updated (Yes / No)				YES	
19.	Reference of previous quarter with regard to excess dematerialised shares				Not Applicable	
20.	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
21.	Total No. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days along with reasons for delay:					
	TOTAL NO. OF DEMAT REQUESTS		NO. OF SHARES		REASON FOR DELAY	
	Confirmed after 21 days		Nil		Not Applicable	
	Pending for more than 21 days		Nil		Not Applicable	
	DETAILS OF COMPLIANCE OFFICER					
22.	NAME OF THE COMPLIANCE OFFICER		Mr. V. V. Naresh			
	TELEPHONE AND FAX NUMBER		Telephone No. 044 – 6700 8000 / 6615 5100 Fax No. 044 – 6700 8874 / 6615 5123			
	DETAILS OF THE CERTIFYING PROFESSIONAL					
23.	NAME OF THE CERTIFYING CA / CS		V. VASUMATHY Practising Company Secretary			
	ADDRESS		V. Vasumathy and Associates 10/23, First Floor, Vinayagam Street R. A. Puram, Chennai – 600 028.			
	REGISTRATION NUMBER		FCS: 5424, COP: 9451			
	PHONE NO.		044 – 4957 9711			
	DETAILS OF THE COMMON AGENCY					
24.	NAME		Cameo Corporate Services Limited			
	ADDRESS		‘Subramanian Building’, No. 1, Club House Road, Chennai – 600 002.			
25.	Any other detail that the auditor may like to provide		None			

For **V. VASUMATHY & ASSOCIATES,**

VASUMATHY
VASUDEVAN

Digitally signed by VASUMATHY VASUDEVAN
DN: cn=V, o=Personal, title=2700,
pseudoym=6678dcead57f3a374ac80965a9e
c43513adb73811c816d86c48519ceaf1,
postalCode=600018, st=Tamil Nadu,
serialNumber=36c31459a7705983649138871
1b3ee74be02e0f8a64216140aa330e,
cn=VASUMATHY VASUDEVAN
Date: 2021.07.06 15:41:14 +05'30'

Place: Chennai

Date: July 6, 2021

UDIN: F005424C000585773

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