

INTELLECT/SEC/2017-18

April 06, 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

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 06/04/2017 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2017.

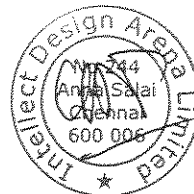
We request you to take this on record.

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: +91-44-2852 3280, 2852 4154
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

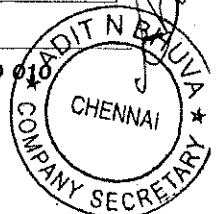
CERTIFICATE ISSUED PURSUANT TO REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 31ST MARCH 2017

1	FOR QUARTER ENDED	31 st March 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 31.03.2017			
11	ISSUED CAPITAL	10,17,33,872 Equity Shares	
12	LISTED CAPITAL	10,17,33,872 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	1,54,08,387	15.15
14	WITH NSDL	8,61,19,947	84.65
15	SHARES HELD IN PHYSICAL FORM	2,05,538	0.20
16	TOTAL NUMBER OF SHARES	10,17,33,872	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 - 600 016

Hand Phone: +91 9176666315

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

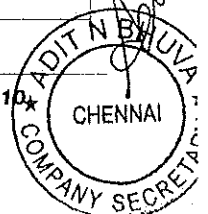


18	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION						
	Particulars	No. of Shares	Applied/ Not Applied for listing (status as on 31.03.2017)	Listed on Stock Exchanges (Specify Names) (status as on 31.03.2017)	Whether intimated to CDSL (status as on 31.03.2017)	Whether intimated to NSDL (status as on 31.03.2017)	In-principal approval pending from Stock Exchange (Specify Names) (status as on 31.03.2017)
	ASOP 2011 Date of Allotment: 03/02/2017	6,100	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending
	ASOP 2003 ASOP 2011 ISOP 2015 Date of Allotment: 03/03/2017	84,500	Applied	Yes (BSE, NSE)	Yes	Yes	In- Principal Approval not pending
	ASOP 2011 ISOP 2015 Date of Allotment: 18/03/2017	5,26,500	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			
22	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.20 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?			NA			

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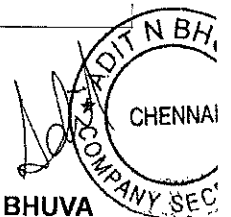
23	DETAILS OF REQUESTS CONFIRMED AFTER 21 DAYS OF RECEIPT / PENDING FOR MORE THAN 21 DAYS	TOTAL NO. OF DEMAT REQUESTS	NO. OF REQUESTS	NO. OF SHARES	REASON FOR DELAY
		Confirmed after 21 days	NIL	NIL	NIL
		Pending for more than 21days	NIL	NIL	NIL
24	DETAILS OF COMPLIANCE OFFICER				
	NAME	Mr. V.V. Naresh			
	TELEPHONE NO.	044 -39874000			
	FAX NO.	-			
25	DETAILS OF THE AUDITOR				
	NAME	Mr. Adit N 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: 06th April 2017

ADIT N BHUVA

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



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