

INTELLECT/SEC/2018-19

October 11, 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.

**Scrip Code :**  
INTELLECT

**2 The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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 Bhuva, Practicing Company Secretary, Chennai dated 10/10/2018 pursuant to Regulation 55A of the SEBI (Depositories and participants) Regulations, 1996 for the quarter ended 30<sup>th</sup> September 2018.

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

**CERTIFICATE ISSUED PURSUANT TO REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2018.**

1	FOR QUARTER ENDED	30 <sup>th</sup> September 2018
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 044 - 33418000
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 30.09.2018</b>	
11	ISSUED CAPITAL	13,11,62,962 Equity Shares
12	LISTED CAPITAL	13,11,62,434 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	1,69,42,195 12.92
14	WITH NSDL	11,40,24,869 86.93
15	SHARES HELD IN PHYSICAL FORM	1,95,370 0.15
16	TOTAL NUMBER OF SHARES	13,11,62,434 100.00
17	REASONS FOR DIFFERENCES IF ANY	

ADDRESS: No.1, Barnaby Road, Flat 125, Dev Darshan Apts, Kilpauk, Chennai - 600 019

Hand Phone: +91 9176666315

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



(a) BETWEEN (11 & 12)	<p>* No objection letter for 528 shares allotted pursuant to scheme of amalgamation approved by the Hon'ble National Company Law Tribunal vide Order dated 4<sup>th</sup> July 2018 was already obtained from BSE on 29<sup>th</sup> March 2017 and from NSE on 28<sup>th</sup> March 2017. In this regard the Company had made an application to NSE and BSE for admission of the aforesaid shares on 26<sup>th</sup> September 2018. On 4<sup>th</sup> October 2018 the Company had received a letter from NSE saying that "The said shares would be listed and admitted to dealings on the Exchange on receipt of the Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate." The Company has not received any further communication from BSE, till the date of this certificate. Since the Company has not received the listing and trading approval there is a difference between S.No 11 &amp; 12.</p>
(b) BETWEEN (11 & 16)	<p>* No objection letter for 528 shares allotted pursuant to scheme of amalgamation approved by the Hon'ble National Company Law Tribunal vide Order dated 4<sup>th</sup> July 2018 was already obtained from BSE on 29<sup>th</sup> March 2017 and from NSE on 28<sup>th</sup> March 2017. In this regard the Company had made an application to NSE and BSE for admission of the aforesaid shares on 26<sup>th</sup> September 2018. On 4<sup>th</sup> October 2018 the Company had received a letter from NSE saying that "The said shares would be listed and admitted to dealings on the Exchange on receipt of the Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate." The Company has not received any further communication from BSE, till the date of this certificate. Since the Company has not received the</p>

ADDRESS: No.1, Barnaby Road, Flat 125, Dev Darshan Apts, Kilpauk, Chennai - 600 017

Hand Phone: +91 9176666315

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



		listing and trading approval there is a difference between S.No 11 & 12.					
	(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 30.09.2018)	Not Listed on Stock Exchanges (Specify Names) (status as on 30.09.2018)	Whether intimated to CDSL (status as on 30.09.2018)	Whether intimated to NSDL (status as on 30.09.2018)	In-principal approval pending from Stock Exchange (Specify Names) (status as on 30.09.2018)	
ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 24/07/2018	40,570	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending	
ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 19/08/2018	55,550	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending	
Preferential allotment of equity shares Date of Allotment: 06/09/2018	52,08,330	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending	
Allotment of shares pursuant to scheme of amalgamation approved by the Hon'ble National Company Law Tribunal vide Order 4 <sup>th</sup> July 2018. Date of Allotment:	528	Applied*	No	No	No	As per Regulation 28 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the requirement of obtaining in-principle approval from recognised stock exchange(s).	

ADDRESS: No.1, Barnaby Road, Flat 125, Dev Darshan Apts, Kilpauk, Chennai - 600 070

Hand Phone: +91 9176666315

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



06/09/2018						shall not be applicable for securities issued pursuant to the scheme of arrangement for which the listed entity has already obtained No-Objection Letter from recognised stock exchange(s) and the Company had obtained the same from BSE on 29 <sup>th</sup> March 2017 and from NSE on 28 <sup>th</sup> March 2017.
<p>* No objection letter for 528 shares allotted pursuant to scheme of amalgamation approved by the Hon'ble National Company Law Tribunal vide Order dated 4<sup>th</sup> July 2018 was already obtained from BSE on 29<sup>th</sup> March 2017 and from NSE on 28<sup>th</sup> March 2017. In this regard the Company had made an application to NSE and BSE for admission of the aforesaid shares on 26<sup>th</sup> September 2018. On 4<sup>th</sup> October 2018 the Company had received a letter from NSE saying that "The said shares would be listed and admitted to dealings on the Exchange on receipt of the Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate." The Company has not received any further communication from BSE, till the date of this certificate.</p>						
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		

ADDRESS: No.1, Barnaby Road, Flat 125, Dev Darshan Apts, Kilpauk, Chennai - 600 070

Hand Phone: +91 9176666315

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



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 044 - 33418000			
	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, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032.			
27	ANY OTHER REMARKS	NIL			

PLACE: CHENNAI

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



ADIT N BHUVA

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