

Intellect/SEC/2019-20

October 18, 2019

1. **National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code :
INTELLECT

2. **BSE Ltd.**
1st 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 76 of SEBI
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith a certificate from Practicing Company Secretary Mr. Adit N Bhuva, Practicing Company Secretary, Chennai dated 17/10/2019 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Kindly take the above information on record and confirm compliance.

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

S.A.E. & Associates LLP
COMPANY SECRETARIES
 #4, "Aishwarya", 12B/177, Kumaran Colony
 6th Street, Vadapalani, Chennai-600 026
 T-91-44-42048235, T-91-44-42048335

CERTIFICATE ISSUED PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER 2019.

1	FOR QUARTER ENDED	30 th September 2019	
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 044 - 28523280	
8	FAX NUMBER	-	
9	E-MAIL ADDRESS	naresh.vv@intellectdesign.com	
10	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	Bombay Stock Exchange and National Stock Exchange	
	DETAILS OF SHARE CAPITAL AS ON 30.09.2019		
11	ISSUED CAPITAL	13,22,03,840 Equity Shares	
12	LISTED CAPITAL	13,22,03,840 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	16245231	12.29
14	WITH NSDL	115778355	87.57
15	SHARES HELD IN PHYSICAL FORM	180254	0.14
16	TOTAL NUMBER OF SHARES	132203840	100

[Signature]


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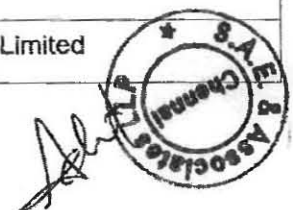
	REASONS FOR DIFFERENCES IF						
17	ANY						
	(a) BETWEEN (11 & 12)		NIL				
	(b) BETWEEN (11 & 16)		NIL				
	(c) BETWEEN (12 & 16)		NIL				
18	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION						
	Particulars	No. of Shares	Applied/ Not Applied for listing. (status as on 30.09.2019)	Listed on Stock Exchanges (Specify Names) (status as on 30.09.2019)	Whether intimated to CDSL (status as on 30.09.2019)	Whether intimated to NSDL (status as on 30.09.2019)	In-principal approval pending from Stock Exchange (Specify Names (status as on 30.09.2019))
	ASOP 2003 ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 17/07/2019	57,350	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending
	ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 23/08/2019	1,67,100	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending
	ASOP 2003 ASOP 2011 ISOP 2015 Date of Allotment: 17/09/2019	23,000	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		NA				



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	QUARTER WITH REGARDS TO EXCESS DEMATERIALISED SHARES, IF ANY				
22	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.21 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	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	S.A.E & Associates LLP represented by its Partner Adit N Bhuva			
	ADDRESS	# 4, "Aishwarya", 12B/177, Kumaran Colony, 6 th Street Vadapalani, Chennai-600026			
	TELEPHONE NUMBER	044-42048335			
	FAX NUMBER	-			
	REGISTRATION NUMBER	ACS NO.29660	CP NO.10999		
26	DETAILS OF COMMON AGENCY				
	NAME	Karvy Fintech Private Limited			



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	ADDRESS	"Karvy Selenium Tower – B", Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032.
27	ANY OTHER REMARKS	NIL

Place: Chennai

Date: 17th October 2019

For S.A.E & Associates LLP
Company Secretaries


Aditi N Bhuvra,
Partner

ACS: 29660; CP.No. 10999
UDIN: A029660A000108684