

Intellect/SEC/2018-19

January 21, 2019

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.

Scrip Code :
INTELLECT

2. **The 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 55A of SEBI
(Depositories and Participants) Regulations, 1996

We are enclosing herewith a certificate from Mr. Adit N Bhuvra, Practicing Company Secretary, Chennai dated 18.01.2019 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December, 2018.

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



Adit N Bhuva

Practicing Company Secretary

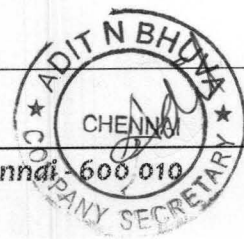
CERTIFICATE ISSUED PURSUANT TO REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 31ST DECEMBER 2018.

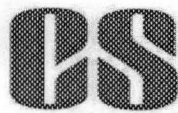
1	FOR QUARTER ENDED	31 st December 2018
2	ISIN NUMBER	INE306R01017
3	FACE VALUE	Rs. 5
	DETAILS OF THE COMPANY	
4	NAME OF THE COMPANY	Intellect Design Arena Limited
5	REGISTERED OFFICE ADDRESS	No. 244, Anna Salai, Chennai – 600006
6	CORRESPONDENCE ADDRESS	No. 244, Anna Salai, Chennai – 600006
7	TELEPHONE NUMBER	044 - 39874000 044 - 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
	DETAILS OF SHARE CAPITAL AS ON 31.12.2018	
11	ISSUED CAPITAL	13,14,97,162 Equity Shares
12	LISTED CAPITAL	13,14,97,162 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	1,69,83,844 12.91
14	WITH NSDL	11,43,22,353 86.94
15	SHARES HELD IN PHYSICAL FORM	1,90,965 0.15
16	TOTAL NUMBER OF SHARES	13,14,97,162 100.00
17	REASONS FOR DIFFERENCES IF ANY	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



**Adit N Bhuva****Practicing Company Secretary**

	(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 31.12.2018)	Listed on Stock Exchanges (Specify Names) (status as on 31.12.2018)	Whether intimated to CDSL (status as on 31.12.2018)	Whether intimated to NSDL (status as on 31.12.2018)	In-principal approval pending from Stock Exchange (Specify Names) (status as on 31.12.2018)
	ASOP 2003 ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 01/10/2018	1,44,770	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending
	ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 01/11/2018	1,13,230	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending
	ASOP 2003 ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 23/11/2018	27,350	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending
	ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 18/12/2018 of Allotment: 18/12/2018	48,850	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				



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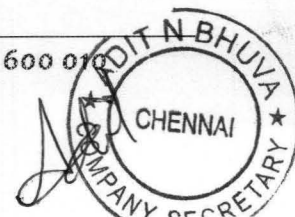


21	REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALISED SHARES, IF ANY	NA			
22	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.20 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?	NA			
23	DETAILS OF REQUESTS CONFIRMED AFTER 21 DAYS OF RECEIPT / PENDING FOR MORE THAN 21 DAYS	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 Fintech Private Limited			
	ADDRESS	"Karvy Selenium Tower – B", Plot No.31 & 32, Gachibowli,			

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		Financial District, Nanakramguda, Serilingampally, Hyderabad-500032.
27	ANY OTHER REMARKS	The Company has received listing and trading approval for 528 shares allotted on 06 th September 2018. The Company has received listing and trading approval from BSE and NSE on 26 th October 2018. 6 Shares were admitted by NSDL on 25 th October 2018 and the remaining 522 shares are held in physical form and the share certificates for the same were printed and dispatched on 16 th October 2018. by Karvy Computershare Private Limited.

PLACE: CHENNAI

DATE: 18th JANUARY 2019


ADIT N BHUVA
CHENNAI
COMPANY SECRETARY

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