

Intellect/SEC/2020-21

July 15, 2020

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

Scrip Code :  
INTELLECT

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

Scrip Code :  
538835

Dear Sir,

**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 Practising Company Secretary Ms. V Vasumathy, Chennai dated July 15, 2020 pursuant to Regulation 76 of SEBI(Depositories and Participants)Regulations, 2018 for the quarter ended June 30, 2020.

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

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: +91-44-6615 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

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	FOR QUARTER ENDED	<b>June 30, 2020</b>				
2.	ISIN	INE306R01017				
3.	FACE VALUE	Rs. 5/- PER SHARE				
	<b>DETAILS OF THE COMPANY</b>					
4.	NAME OF THE COMPANY	<b>INTELLECT DESIGN ARENA LIMITED</b>				
5.	REGISTERED OFFICE ADDRESS	No. 244 / 713, ANNA SALAI CHENNAI – 600 006. TAMIL NADU				
6.	CORRESPONDENCE ADDRESS	No. 244 / 713, ANNA SALAI CHENNAI – 600 006. TAMIL NADU				
7.	TELEPHONE NUMBER	044 – 6615 5100, 044 – 6700 8000				
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				
	<b>DETAILS OF SHARE CAPITAL</b>	<i>Number of Shares</i>	<i>% of Shares</i>			
10.	ISSUED CAPITAL (in terms of shares)	13,24,47,330	100%			
11.	LISTED CAPITAL (In terms of shares)	13,24,47,330	100%			
12.	Shares held in dematerialised form in CDSL	1,61,18,969	12.17%			
13.	Shares held in dematerialised form in NSDL	11,61,45,607	87.69%			
14.	Shares held in Physical Form	1,82,754	0.14%			
15.	Total Number of Shares (12+13+14)	<b>13,24,47,330</b>	<b>100.00%</b>			
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 for SE
	ASOP 2011 & ISOP 2015 Allotment date: May 22, 2020	24,200	Applied & Listed at BSE and NSE	Yes	Yes	In-principal approval Not pending
	ASOP 2011, ISOP 2015 & ISOP 2016 Allotment date June 23, 2020	84,500	Applied & Listed at BSE and NSE	Yes	Yes	In-principal approval Not pending
18.	Register of Members is updated (Yes / No)			YES		
19.	Reference of previous quarter with regard to			Not Applicable		



	excess dematerialised shares		
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:		
	<b>TOTAL NO. OF DEMAT REQUESTS</b>	<b>NO. OF SHARES</b>	<b>REASON FOR DELAY</b>
	Confirmed after 21 days	Nil	Not Applicable
	Pending for more than 21 days	Nil	Not Applicable
	<b>DETAILS OF COMPLIANCE OFFICER</b>		
22.	NAME AND ADDRESS OF THE COMPLIANCE OFFICER	Mr. Vudali Venkata Naresh No. 5, Flat No. B, Ranga Nivas Venkatarathinam Nagar, Adyar Chennai - 600 020.	
	<b>DETAILS OF THE CERTIFYING PROFESSIONAL</b>		
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	
	<b>DETAILS OF THE COMMON AGENCY</b>		
24.	NAME	KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited)	
	ADDRESS	Karvy Selenium, Tower B, Plot No. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad - 500 032.	
25.	Any other detail that the auditor may like to provide	None	

For **V. VASUMATHY & ASSOCIATES,****V. VASUMATHY**

Practising Company Secretary

FCS No. 5424 / COP No. 9451

Place: Chennai

Date: July 15, 2020

UDIN: F005424B000459152