

Intellect/SEC/2020-21

April 30, 2020

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

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 30/04/2020 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

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: +91-44-6615 5100 | Fax: +91-44-6615 5123

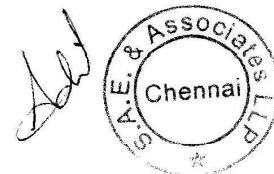
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874

E-mail: contact@intellectdesign.com | 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 31ST MARCH 2020.

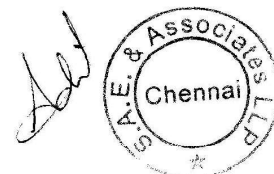
1	FOR QUARTER ENDED	31 st March 2020	
2	ISIN NUMBER	INE306R01017	
3	FACE VALUE	Rs. 5	
	DETAILS OF THE COMPANY		
4	NAME OF THE COMPANY	Intellect Design Arena Limited	
5	REGISTERED OFFICE ADDRESS	No. 244/713, Anna Salai, Thousand Lights, Chennai – 600006	
6	CORRESPONDENCE ADDRESS	No. 244/713, Anna Salai, Thousand Lights, Chennai – 600006	
7	TELEPHONE NUMBER	044 – 66155100 044 – 67008000	
8	FAX NUMBER	044 – 66155123 044 – 67008874	
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 31.03.2020		
11	ISSUED CAPITAL	13,23,38,630 Equity Shares	
12	LISTED CAPITAL	13,23,38,630 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	1,58,99,980	12.01



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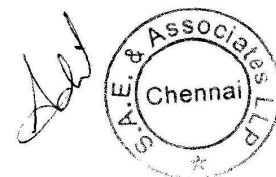
14	WITH NSDL	11,62,55,896	87.85
15	SHARES HELD IN PHYSICAL FORM	1,82,754	0.14
16	TOTAL NUMBER OF SHARES	13,23,38,630	100
17	REASONS FOR DIFFERENCES IF ANY		
	(a) BETWEEN (11 & 12)	NIL	
	(b) BETWEEN (11 & 16)	NIL	
	(c) BETWEEN (12 & 16)	NIL	
18	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION		

Particulars	No. of Shares	Applied/ Not Applied for listing. (status as on 31.03.2020)	Listed on Stock Exchanges (Specify Names) (status as on 31.03.2020)	Whether intimated to CDSL (status as on 31.03.2020)	Whether intimated to NSDL (status as on 31.03.2020)	In-principal approval pending from Stock Exchange (Specify Names (status as on 31.03.2020))
ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 28/01/2020	19,270	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending
ISOP 2015 ISOP 2016 Date of Allotment: 24/02/2020	29,750	Applied	Yes (BSE, NSE)	NA	Yes	In-Principal Approval not pending
ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 17/03/2020	25,000	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending



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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.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 – 66155100 044 – 67008000			
	FAX NO.	044 – 66155123 044 – 67008874			



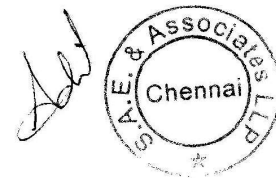
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25	DETAILS OF THE AUDITOR	
	NAME	S.A.E & Associates LLP represented by its Partner Mr. Adit N Bhuva
	ADDRESS	# 4, "Aishwarya", 12B/177, Kumaran Colony, 6 th Street Vadapalani, Chennai-600026
	TELEPHONE NUMBER	044-42048335
	FAX NUMBER	-
	REGISTRATION NUMBER	ACS NO. 29660 CP NO. 10999
26	DETAILS OF COMMON AGENCY	
	NAME	KFin Technologies Private Limited (Formerly Known Karvy Fintech Private Limited)
	ADDRESS	Selenium Building, Tower – B", Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032.
27	ANY OTHER REMARKS	NIL

Place: Chennai

Date: 30th April 2020

For S.A.E & Associates LLP
Company Secretaries



Adit N Bhuva
Partner

ACS: 29660; CP.No.: 10999
UDIN: A029660B000189017