

INTELLECT/SEC/2019-20

April 23, 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.
2. **The BSE Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

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 22/04/2019 pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st March 2019.

We request you to kindly take the above information on record

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

CERTIFICATE ISSUED PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH 2019.

1	FOR QUARTER ENDED	31 st March 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 - 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 31.03.2019	
11	ISSUED CAPITAL	13,17,74,715 Equity Shares
12	LISTED CAPITAL	13,17,74,715 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	1,74,32,735 13.23
14	WITH NSDL	11,41,58,273 86.63
15	SHARES HELD IN PHYSICAL FORM	1,83,707 0.14
16	TOTAL NUMBER OF SHARES	13,17,74,715 100.00
17	REASONS FOR DIFFERENCES IF ANY	NIL
	(a) BETWEEN (11 & 12)	NIL

ADDRESS: No.1, Barnaby Road, Flat 125, Dev Darshan Apts, Kilpauk, Chennai - 600010

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	(b) BETWEEN (11 & 16)	NIL																												
	(c) BETWEEN (12 & 16)	NIL																												
18	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION																													
	<table><tr><th>Particulars</th><th>No. of Shares</th><th>Applied/ Not Applied for listing (status as on 31.03.2019)</th><th>Listed on Stock Exchanges (Specify Names) (status as on 31.03.2019)</th><th>Whether intimated to CDSL (status as on 31.03.2019)</th><th>Whether intimated to NSDL (status as on 31.03.2019)</th><th>In-principal approval pending from Stock Exchange (Specify Names) (status as on 31.03.2019)</th></tr><tr><td>ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 21/01/2019</td><td>18,835</td><td>Applied</td><td>Yes (BSE, NSE)</td><td>Yes</td><td>Yes</td><td>In-Principal Approval not pending</td></tr><tr><td>ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 19/02/2019</td><td>64,700</td><td>Applied</td><td>Yes (BSE, NSE)</td><td>Yes</td><td>Yes</td><td>In-Principal Approval not pending</td></tr><tr><td>ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 20/03/2019</td><td>1,94,018</td><td>Applied</td><td>Yes (BSE, NSE)</td><td>Yes</td><td>Yes</td><td>In-Principal Approval not pending</td></tr></table>	Particulars	No. of Shares	Applied/ Not Applied for listing (status as on 31.03.2019)	Listed on Stock Exchanges (Specify Names) (status as on 31.03.2019)	Whether intimated to CDSL (status as on 31.03.2019)	Whether intimated to NSDL (status as on 31.03.2019)	In-principal approval pending from Stock Exchange (Specify Names) (status as on 31.03.2019)	ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 21/01/2019	18,835	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending	ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 19/02/2019	64,700	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending	ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 20/03/2019	1,94,018	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.20 ABOVE IN THE	NA																												

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	CURRENT QUARTER? IF NOT, REASON WHY?				
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 Bhuvu			
	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, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032.			



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Adit N Bhuvu

Practicing Company Secretary

27	ANY OTHER REMARKS	NIL
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PLACE: CHENNAI

DATE: 22nd APRIL 2019



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

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