

Intellect/SEC/2019-20

January 21, 2020

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

**Scrip Code :**  
INTELLECT

2. **BSE Ltd.**  
1<sup>st</sup> 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 21/01/2020 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 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**



**S.A.E. & Associates LLP**  
**COMPANY SECRETARIES**

#4, "Aishwarya", 12B/177, Kumaran Colony  
6<sup>th</sup> 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 31<sup>ST</sup> DECEMBER 2019.**

1	FOR QUARTER ENDED	31 <sup>st</sup> December 2019	
2	ISIN NUMBER	<b>INE306R01017</b>	
3	FACE VALUE	Rs. 5	
	<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, 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	
	<b>DETAILS OF SHARE CAPITAL AS ON 31.12.2019</b>		
11	ISSUED CAPITAL	<b>13,22,64,610</b> Equity Shares	
12	LISTED CAPITAL	<b>13,22,64,610</b> Equity Shares	
	% OF TOTAL ISSUED CAPITAL		
	SHARES HELD IN DEMAT FORM	<b>NUMBER OF SHARES</b>	<b>% OF TOTAL NUMBER OF SHARES IN S.No.16</b>
13	WITH CDSL	16019533	12.11
14	WITH NSDL	116065223	87.75
15	SHARES HELD IN PHYSICAL FORM	179854	0.14
16	TOTAL NUMBER OF SHARES	<b>132264610</b>	<b>100</b>
17	REASONS FOR DIFFERENCES IF ANY		
	(a) BETWEEN (11 & 12)	NIL	
	(b) BETWEEN (11 & 16)	NIL	
	(c) BETWEEN (12 & 16)	NIL	



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18	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing. (status as on 31.12.2019)</b>	<b>Listed on Stock Exchanges (Specify Names) (status as on 31.12.2019)</b>	<b>Whether intimated to CDSL (status as on 31.12.2019)</b>	<b>Whether intimated to NSDL (status as on 31.12.2019)</b>	<b>In-principal approval pending from Stock Exchange (Specify Names (status as on 31.12.2019))</b>
	ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 21/10/2019	22,300	Applied	Yes (BSE, NSE)	NA	Yes	In-Principal Approval not pending
	ASOP 2011 ISOP 2015 Date of Allotment: 22/11/2019	21,200	Applied	Yes (BSE, NSE)	Yes	Yes	In-Principal Approval not pending
	ASOP 2011 ISOP 2015 ISOP 2016 Date of Allotment: 17/12/2019	17,270	Applied	Yes (BSE, NSE)	NA	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 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			<b>TOTAL NO. OF DEMAT REQUESTS</b>	<b>NO. OF REQUESTS</b>	<b>NO. OF SHARES</b>	<b>REASON FOR DELAY</b>



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		Confirmed after 21 days	NIL	NIL	NIL
	THAN 21 DAYS	Pending for more than 21days	NIL	NIL	NIL
24	<b>DETAILS OF COMPLIANCE OFFICER</b>				
	NAME	Mr. V.V. Naresh			
	TELEPHONE NO.	044 – 66155100 044 – 67008000			
	FAX NO.	044 – 66155123 044 – 67008874			
25	<b>DETAILS OF THE AUDITOR</b>				
	NAME	S.A.E & Associates LLP represented by its Partner Sri Vidhya Kumar			
	ADDRESS	# 4, "Aishwarya", 12B/177, Kumaran Colony, 6 <sup>th</sup> Street Vadapalani, Chennai-600026			
	TELEPHONE NUMBER	044-42048335			
	FAX NUMBER	-			
	REGISTRATION NUMBER	ACS NO.35781	CP NO.20181		
26	<b>DETAILS OF COMMON AGENCY</b>				
	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	<b>ANY OTHER REMARKS</b>	NIL			

Place: Chennai

Date: 21<sup>st</sup> January 2020

For S.A.E & Associates LLP

Company Secretaries

*Sri Vidhya Kumar*

Sri Vidhya Kumar

Partner

ACS: 35781; CP.No. 20181

UDIN: A035781B000079715

