

Intellect/SEC/2025-26

July 15, 2025

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

Scrip Symbol:
INTELLECT

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 M/s. V. Vasumathy & Associates, Practicing Company Secretary, Chennai dated July 11, 2025 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	FOR QUARTER ENDED	June 30, 2025				
2.	ISIN	INE306R01017				
3.	FACE VALUE	Rs. 5/- PER SHARE				
DETAILS OF THE COMPANY						
4.	NAME OF THE COMPANY	INTELLECT DESIGN ARENA LIMITED CIN: L72900TN2011PLC080183				
5.	REGISTERED OFFICE ADDRESS	No. 244 / 713, ANNA SALAI CHENNAI - 600 006. TAMIL NADU				
6.	CORRESPONDENCE ADDRESS	NXT LVL, NAVALUR, PLOT NO. 3/G-3 SIPCOT IT PARK, SIRUSERI CHENNAI - 600 130. TAMIL NADU				
7.	TELEPHONE AND FAX NUMBER	TEL. NO. 044 - 6700 8000 / 6615 5100 FAX NO. 044 - 6700 8874 / 6615 5123				
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				
DETAILS OF SHARE CAPITAL		Number of Shares	% of Shares			
10.	ISSUED CAPITAL (in terms of shares)	13,90,20,057	100.0000%			
11.	LISTED CAPITAL (in terms of shares)	13,90,20,057	100.0000%			
12.	Shares held in dematerialised form in CDSL	1,16,89,509	8.4085%			
13.	Shares held in dematerialised form in NSDL	12,72,10,134	91.5049%			
14.	Shares held in Physical Form	1,20,414	0.0866%			
15.	Total Number of Shares (12+13+14)	13,90,20,057	100.0000%			
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 from Stock Exchange(s)
	Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: April 22, 2025	60,489	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
	Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: May 22, 2025	39,885	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending



Issue of ESOPs under ISOP 2015, ISOP 2016 and IIPS 2018 Allotment date: June 19, 2025	67,914	Applied & Listed at BSE and NSE	Yes	Yes	In-principle approval not pending
18.	Register of Members is updated (Yes / No)			YES	
19.	Reference of previous quarter with regard to excess dematerialised shares			Not Applicable	
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:				
	TOTAL NO. OF DEMAT REQUESTS	NO. OF SHARES	REASON FOR DELAY		
	Confirmed after 21 days	Nil	Not Applicable		
	Pending for more than 21 days	Nil	Not Applicable		
DETAILS OF COMPLIANCE OFFICER OF THE COMPANY					
22.	NAME OF THE COMPLIANCE OFFICER		Mr. V. V. Naresh		
	TELEPHONE AND FAX NUMBER		Telephone No. 044 - 6700 8000 / 6615 5100 Fax No. 044 - 6700 8874 / 6615 5123		
DETAILS OF THE CERTIFYING PROFESSIONAL					
23.	NAME OF THE CERTIFYING CA / PCS		VASUMATHY VASUDEVAN Practising Company Secretary		
	ADDRESS		V. Vasumathy & Associates 10/23, First Floor, Vinayagam Street R. A. Puram, Chennai - 600 028.		
	REGISTRATION NUMBER		FCS: 5424, COP: 9451		
	PHONE NO.		044 - 4957 9711		
DETAILS OF THE COMMON AGENCY APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK					
24.	NAME		Cameo Corporate Services Limited		
	ADDRESS		'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.		
25.	Any other detail that the auditor may like to provide		None		



For **V. VASUMATHY & ASSOCIATES,**

VASUMATHY Digitally signed by
VASUMATHY VASUDEVAN
VASUDEVAN Date: 2025.07.11 19:27:35
+05'30'

VASUMATHY VASUDEVAN
Practising Company Secretary
FCS No. 5424 / COP No. 9451

Peer Review Certificate No. 6395/2025

Place : Chennai
Date : July 11, 2025
UDIN : F005424G000763258