

Intellect/SEC/2016-17

August 26, 2016

1. The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex
 Bandra (E), Mumbai-400 051

2. The Bombay Stock Exchange Limited

1st Floor, New Trade Ring, Rotunda Building, PJ Towers
 Dalal Street, Fort, Mumbai-400 001

Dear Sirs,

Sub: Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)

We wish to inform you that the Members of the Stakeholders' Relationship Committee of the Company vide its Circular Resolution dated August 25, 2016 have approved the allotment of 2,600 shares to Two (2) associates under ASOP 2003 Scheme, the allotment of 9,000 shares to Ten (10) associates under ASOP 2011 Scheme and the allotment of 8,800 shares to Twelve (12) associates under ISOP 2015 Scheme. The summary of the allotment is as given under:

Allotment under ASOP 2003 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Seema Gulyani	20/07/2011	48.38	600
2	Vijayaraghavan Narasimhan	20/07/2011	48.38	2,000
Total				2,600

Allotment under ASOP 2011 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Anita Deshpande	24/07/2012	31.70	750
2	Siddharth Pandya	07/01/2015	73.35	300
3	Chakravarthy SKR Maddala	24/07/2012	31.70	750
4	P N Srinivasan	22/10/2012	35.32	1350
5	Sona Bhatia	30/07/2013	30.52	1000
6	Jasmohan Mamak	27/04/2013	32.12	2000
7	Indira Satyprabha Y	24/04/2012	42.21	750
8	Ankush Bhargava	30/07/2013	30.52	600
9	Srinivas Gade	24/04/2012	42.21	750
10	Ravi Swaminathan	24/07/2012	31.70	750
Total				9000

Intellect Design Arena Limited

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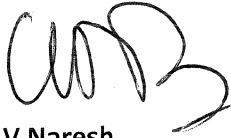


Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Tapan Agarwal	28/07/2015	95.33	1,000
2	Vijayaraghavan Narasimhan	28/07/2015	95.33	500
3	Vijayaraghavan Narasimhan	30/01/2015	97.75	2,000
4	Anthony Sequeira	28/07/2015	95.33	500
5	Vijayendranath Lingala	28/07/2015	95.33	500
6	K Manjunath Kamath	28/07/2015	95.33	500
7	Shaili Awasthi	28/07/2015	95.33	500
8	Anirudhha Gopal Deshpande	28/07/2015	95.33	300
9	Srinvasa Rao Pillarisetti	28/07/2015	95.33	500
10	Sreenivasabonarjee K	28/07/2015	95.33	500
11	Vidya Kabra	28/07/2015	95.33	1,000
12	Apurva Vishwesh Shah	28/07/2015	95.33	1,000
Total				8,800

We request you to take this information on record and ensure compliance

Thanking you,
 for **Intellect Design Arena Limited**



V V Naresh
 Vice President-Company Secretary and Compliance Officer

