

Intellect/SEC/2016-17

November 21, 2016

1. **The 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. **The Bombay Stock Exchange 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: **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 November 21, 2016 has approved the allotment of 1,350 shares to Two (2) associates under ASOP 2011 Scheme. The summary of the allotment is as given under:

**Allotment under ASOP 2011 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	T V Venkatarathna	22/10/2012	35.32	750
2	Dnyanada Prafulla Wagh	27/04/2013	32.12	600
<b>Total</b>				<b>1,350</b>

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



**Intellect Design Arena Limited**

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