

Intellect/SEC/2017-18

September 11, 2017

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.

Scrip Code :
 INTELLECT

2. **The Bombay Stock Exchange Ltd.**
 1st 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 September 09, 2017 has approved the allotment of 5,000 shares to One (1) associate(s) under ASOP 2003 Scheme, the allotment of 111,410 shares to Twenty One (21) associates under ASOP 2011 Scheme and the allotment of 24,250 shares to Seven (7) 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	K V Suresh	20/10/2009	41.43	5,000
Total				5,000

Allotment under ASOP 2011 Scheme:

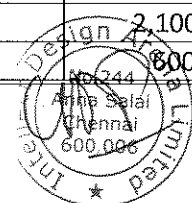
Sl.	Name of Allottees	Date of Grant	Option Price (in	No. of shares
1.	Padmini	27/04/2013	32.12	12,500
2.	Sripathi N R Bhat	20/01/2012	37.63	900
3.	Shubhangi Sanjay Deshpande	20/01/2012	37.63	2,750
4.	Pranav Pasricha	20/01/2012	37.63	30,000
5.	Subramaniam Swaminathan	27/04/2013	32.12	2,500
6.	Rakesh Bhatnagar	10/03/2014	40.24	1,000
7.	Ravi Swaminathan	24/07/2012	31.70	900
8.	Rama Sivaraman	27/04/2013	32.12	5,000
9.	Harender Nath	27/04/2013	32.12	750
10.	V V Naresh	10/03/2014	40.24	600
11.	Rajesh Sankaran Nair & Nirmala Shankaran	27/04/2013	32.12	2,100
12.	Sripathy Porus B	27/04/2013	32.12	600

Intellect Design Arena Limited

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13.	Aruna Gopala	27/04/2013	32.12	750
14.	Praveen Malik	30/04/2014	49.00	990
15.	P K Prasanna Venkatesh	30/04/2014	49.00	990
16.	Kizhakepat Gopakumar Sankarankutty	30/04/2014	49.00	990
17.	Shashikant Salian	30/04/2014	49.00	990
18.	Pranav Pasricha	10/03/2014	40.24	33,000
19.	Paramdeep Singh	30/04/2014	49.00	6,600
20.	Ravindra Chandra Bhargava	07/03/2014	42.95	5,000
21.	Amit Kumar Gupta	07/01/2015	73.35	2,500
Total				1,11,410

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Ravi Swaminathan	30/01/2015	97.75	750
2.	Amit Kumar Gupta	30/01/2015	97.75	2,500
3.	Pranav Pasricha	28/07/2015	95.33	6,250
4.	Subramaniam Swaminathan	31/07/2015	107.44	12,500
5.	Srinivasa Rao	28/07/2015	95.33	750
6.	Anuj Dwarkadas Dhokai	30/01/2015	97.75	750
7.	K Manjunath Kamath	28/07/2015	95.33	750
Total				24,250

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

