

Intellect/SEC/2018-19

October 01, 2018

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|--|---|
| <p>1. <b>The National Stock Exchange of India Ltd.,</b><br/>         Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,<br/>         Bandra (E), Mumbai – 400 051.</p> | <p><b>Scrip Code :</b><br/>         INTELLECT</p> |
| <p>2. <b>The Bombay Stock Exchange Ltd.</b><br/>         1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,<br/>         Dalal Street, Fort, Mumbai – 400 001.</p>                     | <p><b>Scrip Code :</b><br/>         538835</p>    |

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 28, 2018 has approved the allotment of 1,200 shares to One (1) associates under ASOP 2003 Scheme, the allotment of 63,720 shares to Eight (8) associates under ASOP 2011 Scheme, the allotment of 78,550 shares to twenty four (24) associate(s) under ISOP 2015 Scheme and the allotment of 1,300 shares to two (2) associate under ISOP 2016 scheme on October 01, 2018 The summary of the allotment is as given under:

**Allotment under ASOP 2003 Scheme:**

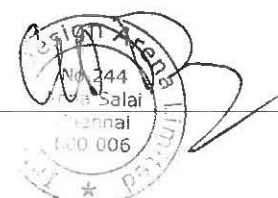
Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Madhusoodhan M	20/07/2011	41.13	1,200
<b>Total</b>				<b>1,200</b>

**Allotment under ASOP 2011 Scheme:**

Sl.	Name of Allottees	Date of Grant	Option Price (in	No. of
1.	Abhay Agarwal	15/10/2014	36.51	5,000
2.	Jerina Dsouza	30/04/2014	41.65	990
3.	Alfred John Carpetto	07/01/2015	41.65	16,500
4.	Krishna Rajaraman	22/10/2012	30.02	2,250

**Intellect Design Arena Limited**

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5.	Krishna Rajaraman	07/01/2015	62.35	1,000
6.	Dhanaraj Thangavel	30/04/2014	41.65	1,980
7.	Kishalaya Das	20/01/2012	31.99	13,500
8.	Rajesh Kuppuswamy Indira R	20/01/2012	31.99	22,500
<b>Total</b>				<b>63,720</b>

**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Praful Vittal Attavar	20/10/2016	138.92	500
2.	Alfred John Carpetto	30/01/2015	83.09	22,500
3.	Ruchin Rawat	09/02/2016	165.66	750
4.	Rakesh Kumar Ojha	28/10/2015	165.44	750
5.	Abhijit Deshmukh	28/10/2015	165.44	750
6.	Omkar Laxman Shirke	09/02/2016	165.66	750
7.	Kohinoor Biswas	03/05/2016	179.35	1,250
8.	SatyendraAjaykumar Surapureddy	28/10/2015	165.44	450
9.	S Mahadevaprasad Sobha M Prasad	28/10/2015	165.44	1,250
10.	Rakesh Sinha	03/05/2016	179.35	5,000
11.	Rakesh Sinha	20/10/2016	138.92	3,000
12.	Rakesh Sinha	07/09/2017	93.08	1,000
13.	M Sapna	28/10/2015	165.44	250
14.	Sivalenkavenkata Sarathkumar	28/10/2015	165.44	1,000
15.	Chetan Pandya	28/10/2015	165.44	2,000
16.	Kishalaya Das	30/01/2015	83.09	4,500
17.	Kishalaya Das	28/07/2015	81.03	2,250
18.	Sriram Vaidheeswaran	07/09/2017	93.08	2,500
19.	Rajesh Kuppuswamy Indira R	30/01/2015	83.09	22,500
20.	Rajesh Kuppuswamy Indira R	03/05/2017	90.75	2,500
21.	Sundaravel	28/10/2015	165.44	250
22.	Aruna Jatesan Ananda Krishnan	28/07/2015	81.03	1,350
23.	Vijayendra Nath Lingala	28/07/2015	81.03	1,000
24.	Himanshu Rai	07/09/2017	93.08	500
<b>Total</b>				<b>78,550</b>



**Allotment under ISOP 2016 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	SatyendraAjaykumar Surapureddy	23/03/2017	87.98	300
2.	Kishalaya Das	23/03/2017	87.98	1,000
<b>Total</b>				<b>1,300</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

