

Intellect/SEC/2016-17

February 03, 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)**

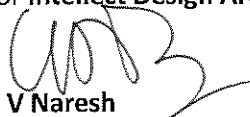
We wish to inform you that the Members of the Stakeholders' Relationship Committee of the Company vide its Circular Resolution dated February 03, 2017 has approved the allotment of 6,100 shares to Four (4) associates under ASOP 2011 Scheme. The summary of the allotment is as given under:

Allotment under ASOP 2011 Scheme:

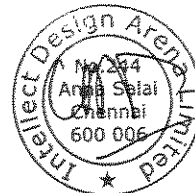
Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Prabhjot S Samby	07/01/2015	73.35	750
2	Deepa D Green	22/10/2013	39.55	600
3	Sriram Vaidheeswaran	30/07/2013	30.52	4,000
4	Rakesh Bhatnagar	07/01/2015	73.35	750
Total				6,100

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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