

Intellect/SEC/2020-21
December 19, 2020

1. **National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **BSE Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :
 INTELLECT

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 December 18, 2020 has approved the allotment of 4,182 shares to three (03) associates under ASOP 2011 Scheme, the allotment of 14,400 shares to Nine (09) associates under ISOP 2015 Scheme and the allotment of 1,900 shares to Three (03) associates under ISOP 2016 Scheme on December 19, 2020. The summary of the allotment is as given under:

Allotment under ASOP 2011 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	SHYAMALA BALRAM	10/03/2014	34.20	882
2	SMITHA SINGH	22/10/2012	30.02	1650
3	SHRIRANG AGNIHOTRI	20/01/2012	31.99	1650
Total				4,182

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	ANAND KRISHNA RAI	09/02/2016	165.66	750
2	SURESH DEVULAPALLI	30/01/2015	83.09	1,500
3	ANAND SIVARAMAN	30/01/2015	83.09	2,750
4	ANAND SIVARAMAN	28/07/2015	81.03	1,250
5	T C SENTHIL VEL	28/10/2015	165.44	550
6	VARADHARAJAN G	28/10/2015	165.44	550
7	SARAT KUMAR DARA	09/11/2017	129.83	2,250
8	AMOL ASHOK BIRWADKAR	30/01/2015	83.09	4,500
9	KARTHIK	28/10/2015	165.44	300
Total				14,400

Intellect Design Arena Limited

 Registered Office: 244 Anna Salai, Chennai - 600 006, India. | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
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Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	PERIASAMY DEVANAND	14/10/2018	173.91	250
2	NILESH BRIJRAJ SINGH	23/03/2017	87.98	300
3	KAVILA SARAT KUMAR	23/03/2017	87.98	1,350
Total				1,900

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

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer

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