

Intellect/SEC/2020-21

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.

Scrip Code:

INTELLECT

2. BSE Ltd.

Scrip Code:

1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.

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 October 15, 2020 has approved the allotment of 10,900 shares to Four (04) associates under ASOP 2011 Scheme, the allotment of 2,850 shares to Two (02) associates under ISOP 2015 Scheme, the allotment of 45,600 shares to Two (02) associate under ISOP 2016 Scheme and the allotment of 9,300 to One (01) associates under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") scheme on October 16, 2020. The summary of the allotment is as given under:

Allotment under ASOP 2011 Scheme:

SI. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	WINDRAKA LAKSHAN DESILVA	24/07/2012	26.94	2,750
2	AMOL ASHOK BIRWADKAR	20/01/2012	31.99	900
3	PHILIP JASON CANTOR	27/04/2013	27.30	2,250
4	PHILIP JASON CANTOR	30/04/2014	41.65	5,000
	Total			10,900

Allotment under ISOP 2015 Scheme:

SI. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	ABHIJIT ROY	03/05/2016	179.35	2250
2	SAMBHANDHAM GANESH BABU	28/07/2015	81.03	600
Total				2,850



Intellect Design Arena Limited

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Allotment under ISOP 2016 Scheme:

SI. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	VISHWANATH PRABHU	23/03/2017	87.98	45000
2	P K PRASANNA VENKATESH	23/03/2017	87.98	600
Total				45,600

Allotment under ISOP 2018 Scheme:

SI. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	PHILIP JASON CANTOR	22/06/2019	5.00	9300
Total			9,300	

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

