

Intellect/SEC/2020-21

September 24, 2020

1. **National Stock Exchange of India Ltd.,**  
 Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla  
 Complex,  
 Bandra (E), Mumbai – 400 051.

**Scrip Code :**  
 INTELLECT

2. **BSE Ltd.**  
 1<sup>st</sup> 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 21, 2020 has approved the allotment of 3,000 shares to One (01) associate under ASOP 2011 Scheme, the allotment of 20,100 shares to Eight (08) associates under ISOP 2015 Scheme, the allotment of 4,500 shares to one (01) associate under ISOP 2016 Scheme and the allotment of 5,250 to Three (03) associates under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") scheme on September 24, 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	AMIT MADHOK	07/01/2015	62.35	3,000
<b>Total</b>				<b>3,000</b>

**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	HEMALATHA NARAYANAN	28/07/2015	81.03	3,000
2	HEMALATHA NARAYANAN	07/09/2017	93.08	2,000
3	T K VENKATASUBRAMANIAN	23/03/2017	87.98	600
4	NILESH BRIJRAJ SINGH	28/07/2015	81.03	500
5	SUDHIR G KAMATH	03/05/2016	179.35	3,000
6	SUMIT KUMAR DUTTA	30/01/2015	83.09	4,500
7	AMIT MADHOK	30/01/2015	83.09	1,500
8	NILESH B DAMBE	28/07/2015	81.03	5,000
<b>Total</b>				<b>20,100</b>

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123  
 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874  
 E-mail: contact@intellectdesign.com | www.intellectdesign.com



**Allotment under ISOP 2016 Scheme:**

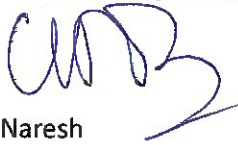
Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	NILESH B DAMBE	23/03/2017	87.98	4,500
<b>Total</b>				<b>4,500</b>

**Allotment under ISOP 2018 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	KRISHNA BESETTI	22/06/2019	5.00	1,000
2	SRIRAM VAIDHEESWARAN	22/06/2019	5.00	2,450
3	AMIT MADHOK	22/06/2019	5.00	1,800
<b>Total</b>				<b>5,250</b>

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



**Intellect Design Arena Limited**

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