

Intellect/SEC/2020-21

June 23, 2020

538835

1.	National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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.

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 June 23, 2020 has approved the allotment of 48,500 shares to Two (02) associates under ASOP 2011 Scheme, the allotment of 3,000 shares to one (01) associate under ISOP 2015 Scheme and the allotment of 33,000 shares to one (01) associate under ISOP 2016 Scheme. 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.	Govind Singhal	10/03/2014	34.20	33,500
2.	Rajesh Saxena	20/01/2012	31.99	15,000
Total				48,500

Allotment under ISOP 2015 Scheme:

SI. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Krishna Besetti	30/01/2015	83.09	3,000
Total				3,000

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:

SI. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Pranav Pasricha	23/03/2017	83.09	33,000
Total				33,000

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

