

INTELLECT/SEC/2019-20

September 18, 2019

National Stock Exchange of India Ltd., Exchange plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Mumbai-400 051 Scrip Code
INTELLECT

BSE Ltd

 $\mathbf{1}^{\mathrm{st}}$ Floor, New Trade Ring, Rotunda Building , PJ Towers, Dalal Street, Fort

Scrip Code

538835

Mumbai-400 001

Dear Sir,

Sub-Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)

We wish to inform you that members of stakeholders Relationship Committee of the Company vide its circular resolution dated September 16, 2019 has approved allotment of equity shares of 23,000 to Six (6) associates under the following schemes —allotment of 3000 equity shares to one (1) associate under ASOP 2003, allotment of 5000 equity shares to one (1) associate under ASOP 2011 Scheme and allotment of 15,000 equity shares to four (4) associates under ISOP 2015 Scheme respectively on September 17, 2019. The summary of the allotment are as given below.

Allotment of ASOP 2003 Scheme

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Saravanan N	20/07/2011	41.13	3000
Total				

Allotment of ASOP 2011 Scheme

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of
				shares
1.	Ravindra Chandra Bhargava	07/03/2014	36.51	5000
Total				



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Allotment of ISOP 2015 Scheme

SI. No	Name of the Allotees	Date of Grant	Option Price	No. of shares
1.	Krishnan Srinivasan	07/09/2017	93.08	12500
2.	V.V.Naresh	30/01/2015	83.09	750
3.	Sambhandham Ganesh Babu	28/07/2015	81.03	500
4.	Gambeeram Eniyan	28/07/2015	81.03	1250
Total				15000

Kindly take the above information on record and confirm compliance.

Thanking You,

For Intellect Design Arena Ltd

V V Naresh

Company Secretary and Compliance officer