### Intellect/SEC/2019-20

22<sup>nd</sup> November, 2019

### 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.

1st 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 November 20, 2019 has approved the allotment of 5,000 shares to One (1) associate(s) under ASOP 2011 Scheme and the allotment of 16,200 shares to five (5) associate(s) under ISOP 2015 Scheme on November 22, 2019 The summary of the allotment is as given under:

### **Allotment under ASOP 2011 Scheme:**

| SI.<br>No. | Name of<br>Allottee | Date of<br>Grant | Option<br>Price<br>(in Rs.) | No. of shares |
|------------|---------------------|------------------|-----------------------------|---------------|
| 1          | Jwoo Lih Loh        | 10/03/2014       | 34.20                       | 5,000         |
|            | 5,000               |                  |                             |               |

## Allotment under ISOP 2015 Scheme:

| SI.<br>No. | Name of Allottee                | Date of<br>Grant | Option<br>Price (in<br>Rs.) | No. of shares |
|------------|---------------------------------|------------------|-----------------------------|---------------|
| 1          | Jwoo Lih Loh                    | 30/01/2015       | 83.09                       | 10,500        |
| 2          | Sivalenkavenkata<br>Sarathkumar | 30/01/2015       | 83.09                       | 1,250         |
| 3          | Sivalenkavenkata<br>Sarathkumar | 30/01/2015       | 93.08                       | 2,500         |
| 4          | R Naveenkumar                   | 28/07/2015       | 81.03                       | 1,350         |
| 5          | R Jayashree                     | 28/07/2015       | 81.03                       | 600           |
|            | 16,200                          |                  |                             |               |

**Intellect Design Arena Limited** 

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000 www.intellectdesign.com



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

Yours truly,

for Intellect Design Arena Limited

V V Naresh

**Company Secretary and Compliance Officer** 

