

Intellect/SEC/2019-20

July 17, 2019

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| <p>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.</p> | <p>Scrip Code :
INTELLECT</p> |
| <p>2. BSE Ltd.
1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort,
Mumbai – 400 001.</p> | <p>Scrip Symbol :
538835</p> |

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 July 16, 2019 has approved the allotment of 3,000 shares to One (1) associate under ASOP 2003 Scheme, the allotment of 16,100 shares to Six (6) associates under ASOP 2011 Scheme, the allotment of 37,550 shares to Five (13) associates under ISOP 2015 Scheme and the allotment of 700 shares to Two (2) associates under ISOP 2016 Scheme on July 17, 2019. The summary of the allotment is as given under:

Allotment under ASOP 2003 Scheme:

	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Sharad Thakore	20-07-2011	41.13	3,000
Total				3,000

Allotment under ASOP 2011 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	V.V.Naresh	10-03-2014	34.20	900
2	Rajan Seshan Iyer	27-04-2013	27.30	1,500
3	Rajan Seshan Iyer	07-01-2015	62.35	4,500
4	Bharath Venkatachari	30-04-2014	41.65	1,700
5	Bharath Venkatachari	07-01-2015	62.35	2,500
6	V Balaraman	07-03-2014	36.51	5,000
Total				16,100

Intellect Design Arena Limited

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Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Roopa R Desai	28-10-2015	165.44	450
2	Sugumar Kirubanandam	28-07-2015	81.03	750
3	Nellesserry S Sivaraman	20-10-2016	138.92	2500
4	Ashish Jalnapurkar	28-10-2015	165.44	4500
5	Venkatesh Chillara	20-10-2016	138.92	1,000
6	Krishna Besetti	03-05-2016	179.35	2,250
7	Krishna Besetti	07-09-2017	93.08	1,000
8	Vrajesh Kirit Poonawala	28-10-2015	165.44	1,000
9	Sharad Thakore	30-01-2015	83.09	7,000
10	Sharad Thakore	28-07-2015	81.03	4,500
11	Manogaran Nareshkumar	28-10-2015	165.44	1,350
12	Viral Khandwala	30-01-2015	83.09	3,750
13	Bharath Venkatachari	30-01-2015	83.09	7,500
Total				37,550

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Joy Bhattacharya	30-01-2018	148.79	200
2	Navin Dixit	06-05-2018	166.35	500
Total				700

We request you take the above information on record.

Thanking you,
For Intellect Design Arena Limited


V V Naresh
Company Secretary and Compliance Officer

