

Intellect/SEC/2019-20

August 26, 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 Symbol :
 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 August 21, 2019 has approved total allotment of 1,76,100 shares to Twenty (20) associates under following schemes – allotment of 47,300 equity shares to Five(5) associates under ASOP 2011 scheme, allotment of 118,800 equity shares to Thirteen (13) associates under ISOP 2015 Scheme and the allotment of 1000 equity shares to Two (2) associates under ISOP 2016 Scheme respectively on August 23, 2019. 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.	Uppili Sreenivasan C S	27/04/2013	27.30	18,000
2.	Krishnan Srinivasan	10/03/2014	34.20	17,000
3.	Sasi Kanth Vallem	10/03/2014	34.20	3,000
4.	Paramdeep Singh	30/04/2014	41.65	6,800
5.	Rajan Seshan	07/01/2015	62.35	2,500



Intellect Design Arena Limited

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Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Anil Verma	30/01/2015	83.09	20,000
2.	Anil Verma	30/01/2015	83.09	20,000
3.	Sriram Vaidheeswaran	30/01/2015	83.09	5,000
4.	P Manikandan	28/10/2015	165.44	450
5.	K Narasimhan	28/07/2015	81.03	1,250
6.	Uppili Sreenivasan C S	30/01/2015	83.09	42,000
7.	Uppili Sreenivasan C S	28/07/2015	81.03	10,500
8.	Parag Mukherjee	03/05/2016	179.35	2,250
9.	Jitendra Singh	07/09/2017	93.08	500
10.	Subramaniam Swaminathan	31/07/2015	91.32	12,500
11.	Ankush Bhargava	28/07/2015	81.03	2,000
12.	Jitender Bahri	09/11/2017	129.83	1,000
13.	Sumit Asthana	03/05/2016	179.35	1,350
Total				118,800

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Subir Kumar Bandyopadhyay	25/07/2018	174.21	500
2	V V Naresh	30/01/2018	148.79	500
Total				1,000

We request you take the above information on record.

Thanking you,

for Intellect Design Arena Limited



V V Naresh
Company Secretary and Compliance Officer

