

Intellect/SEC/2019-20

December 17, 2019

1. **National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051.

**Scrip Code :**  
INTELLECT

2. **BSE Ltd.**  
1<sup>st</sup> 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 December 13, 2019 has approved the allotment of 4,520 shares to Two (2) associate(s) under ASOP 2011 Scheme, the allotment of 10,250 shares to four (4) associate(s) under ISOP 2015 Scheme and the allotment of 2,500 shares to one (1) associate(s) under ISOP 2016 Scheme on December 17, 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	Shankar P	30/04/2014	41.65	1020
2	Krishna Rajaraman	07/01/2015	62.35	3500
<b>Total</b>				<b>4,520</b>

**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Shankar P	30/01/2015	83.09	1250
2	Krishna Rajaraman	28/07/2015	81.03	5000
3	SivalenkaVenkata Sarath Kumar	03/05/2017	90.75	3000
4	Praful Vittal Attavar	20/10/2016	138.92	1000
<b>Total</b>				<b>10,250</b>



**Intellect Design Arena Limited**

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Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000  
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**Allotment under ISOP 2016 Scheme:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Abhishek Mukherjee	23/03/2017	87.98	2,500
	<b>Total</b>			<b>2,500</b>

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

Thanking you,  
For Intellect Design Arena Limited



**V V Naresh**  
Company Secretary and Compliance Officer

