

Intellect/SEC/2019-20

February 24, 2020

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 February 21, 2020 has approved the allotment of 28,000 shares to Seven (7) associate(s) under ISOP 2015 Scheme and allotment of 1,750 shares to One (1) associate under ISOP 2016 Scheme on February 24, 2020 . The summary of the allotment is as given under:

**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Raghuraman Balakrishnan	30/01/2015	83.09	3,000
2	Bipul Kumar Saxena	30/01/2015	83.09	5,000
3	Giridhar Yalamanchili	30/01/2015	83.09	1,500
4	K Govindarajan	30/01/2015	83.09	4,500
5	Biju Jacob John	30/01/2015	83.09	4,500
6	P Balaji	27/04/2015	86.70	2,500
7	Ashish Mithu Batheja	28/07/2015	81.03	7,000
<b>Total</b>				<b>28,000</b>

**Allotment under ISOP 2016 Scheme:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Ashish Mithu Batheja	23/03/2017	87.98	1750
<b>Total</b>				<b>1,750</b>

**Intellect Design Arena Limited**

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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

