

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 1,67,100 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 |
| TOTAL | | | | 47,300 |

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

