

Intellect/SEC/2018-19

February 19, 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 February 19, 2019 has approved the allotment of 1,250 shares to One (1) associates under ASOP 2011 Scheme, the allotment of 49,450 shares to Thirteen (13) associates under ISOP 2015 Scheme and the allotment of 14,000 shares to four (4) associate(s) under ISOP 2016 Scheme. 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	Rakesh Bhatnagar	07/01/2015	62.35	1,250
Total				1,250

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Balaji G	20/10/2016	138.92	5,000
2.	Balaji G	07/09/2017	93.08	1,000
3.	K Govindarajan	30/01/2015	83.09	3750
4.	Atanu Ganguli	30/01/2015	83.09	11250
5.	Vijayaraghavan Narasimhan	30/01/2015	83.09	5000
6.	Vijayaraghavan Narasimhan	28/07/2015	81.03	1000
7.	Raghuraman Balakrishnan	30/01/2015	83.09	2500
8.	Ujwala Manish Tandon	27/04/2015	86.70	1,000
9.	Apurva Vishwesh Shah	30/01/2015	83.09	5,000
10.	Manish Maakan	28/07/2015	81.03	10,000
11.	Anantharaman Subramanian	28/10/2015	165.44	450

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000

www.intellectdesign.com



12.	Shaili Awasthi	28/07/2015	81.03	1,000
13.	Kishalaya Das	30/01/2015	83.09	2,500
Total				49,450

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Vinay Garg	30/01/2015	87.98	2500
2.	Manish Maakan	28/07/2015	148.79	10,000
3.	Balaji G	28/10/2015	148.79	1,000
4.	Apurva Vishwesh Shah	28/07/2015	148.79	500
Total				14,000

We request you take the above information on record.

Thanking you,
 For Intellect Design Arena Limited,

V V Naresh
 Company Secretary and Compliance Officer

