

Intellect/SEC/2018-19

January 21, 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 January 18, 2019 has approved the allotment of 4,130 shares to One (3) associate under ASOP 2011, the allotment of 13,705 shares to Eleven (10) associates under ISOP 2015 Scheme and the allotment of 1,000 shares to Two (2) associate under ISOP 2016 Scheme on January 21, 2019. The summary of the allotment is as given under:

Allotment under ASOP 2011 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Purushotham Lingaiah	30/04/2014	41.65	1,980
2	Praveen Malik	07/01/2015	62.35	1,250
3	Mukundan S	27/04/2013	27.30	900
Total				4,130

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Devarajan M	20/10/2016	138.92	1,875
2	Sairus Boman Bapooji	28/10/2015	165.44	2,500
3	Anthoy Sequeira	28/07/2015	81.03	1,000
4	Vangaor Rajesh Kumar	28/10/2015	165.44	250
5	Rakesh Sinha	20/10/2016	138.92	4,500
6	Mukundan S	28/10/2015	165.44	1,230
7	P.S. Balaji	28/07/2015	81.03	1,000

Intellect Design Arena Limited

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8	Vasimalainathan Swaminathan	30/01/2015	83.09	400
9	Praful Vittal Attavar	20/10/2016	138.92	750
10	Parthasarathy K	28/10/2015	165.44	200
Total				13,705

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Anthoy Sequeira	09/11/2017	122.61	500
2	Tushar Mahesh Kaushik	09/11/2017	122.61	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

