

Intellect/SEC/2020-21

May 07, 2021

- National Stock Exchange of India Ltd.,**
 Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051.
- BSE Ltd.**
 1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
 Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :
INTELLECT

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 May 07, 2021 has approved the allotment of 2,250 shares to One (01) associate under ASOP 2011 Scheme, the allotment of 1,91,950 shares to Thirty One (31) associates under ISOP 2015 Scheme, the allotment of 12,850 shares to Six (06) associates under ISOP 2016 Scheme and the allotment of 1,050 shares to One (01) associate under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") on May 07, 2021. 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	S SHANMUGA SUNDARAM	27/04/2013	27.30	2,250
Total				2,250



Intellect Design Arena Limited

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 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
 E-mail: contact@intellectdesign.com | www.intellectdesign.com

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	SHAILENDRA SINGH CHAUHAN	28/10/2015	165.44	450
2	R RAJA	28/10/2015	165.44	1,000
3	PADMANI KOTEESWARAN	28/07/2015	81.03	800
4	ROHIT BAJIRAO GAJARE	03/05/2016	179.35	750
5	RASHMI MALHOTRA	28/10/2015	165.44	1,000
6	SHAHID SALIM	28/10/2015	165.44	400
7	RAMAPRASADA REDDY MEDAPATI	28/10/2015	165.44	100
8	RAGHOTHAMAN NARAYANAN	28/10/2015	165.44	300
9	VENKATESAN	28/10/2015	165.44	2,350
10	SATHIAMOORTHY NARAYANAN	30/01/2015	83.09	1,500
11	SATHIAMOORTHY NARAYANAN	09/02/2016	165.66	1,650
12	VAISHALI SHIRISH KULKARNI	28/10/2015	165.44	1,000
13	SHARAT CHANDRA VEDANTAM	20/10/2016	138.92	2,500
14	ROOPA R DESAI	30/01/2018	165.44	550
15	RAJESH MOTWANI	28/10/2015	157.55	2,250
16	SUDHAKAR GOPANNA	30/01/2015	83.09	1,500
17	D PANNEER SELVAM	28/10/2015	165.44	1,000
18	JAYESH BALRAM CONTROLLU	28/07/2015	81.03	300
19	NILESH BRIJRAJ SINGH	28/07/2015	81.03	1,250
20	Sarina Dickson Baptista	28/10/2015	165.44	1,000
21	NATESAN RAMESH KUMAR	28/10/2015	165.44	250
22	NARASIMMA BHARATHI B	28/10/2015	165.44	1,000
23	NARASIMMA BHARATHI B	09/02/2016	165.66	1,500
24	PADMANABAN P	28/10/2015	165.44	500
25	O VIJAYAKUMAR	28/10/2015	165.44	250
26	RAJESH TELKAR	28/10/2015	165.44	300
27	VINATI KEDARNATH UDIYAVAR	03/05/2016	179.35	21,000
28	VINATI KEDARNATH UDIYAVAR	20/10/2016	138.92	14,000
29	VINATI KEDARNATH UDIYAVAR	03/05/2017	90.75	9,000
30	PRASAD L KAIPA	28/07/2015	81.03	1,00,000
31	PRASAD L KAIPA	03/05/2017	90.75	22,500
Total				1,91,950


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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	SHAHID SALIM	23/03/2017	87.98	2,100
2	SATHIYA NARAYANAN SATHISH KUMAR	06/05/2018	166.35	1,250
3	SHARAT CHANDRA VEDANTAM	23/03/2017	87.98	3,500
4	SUDHAKAR GOPANNA	15/02/2019	138.13	1,000
5	PUNKAJ NANGGIA	09/11/2017	122.61	1,000
6	AKASH GUPTA	23/03/2017	83.09	4,000
Total				12,850

Allotment under ISOP 2018 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	PATTABHIRAMAN G.	22/06/2019	5	1,050
Total				1,050

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

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer



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