

Intellect/SEC/2020-21

January 24, 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 January 22, 2021 has approved the allotment of 6,300 shares to three (03) associates under ASOP 2011 Scheme, the allotment of 14,550 shares to Nine (15) associates under ISOP 2015 Scheme and the allotment of 12,297 shares to four (05) associate under ISOP 2016 Scheme on January 24, 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	Choudhary Shailesh C	07/01/2015	62.35	300
2	Subhasish Bhattacharyya	30/07/2013	25.94	3750
3	Ramasubramanian R	27/04/2013	27.30	2250
Total				6,300



Intellect Design Arena Limited

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Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Sandip Subhash Jarad	28/10/2015	165.44	300
2	T Balasubramanian	28/10/2015	165.44	300
3	Choudhary Shailesh C	30/01/2015	83.09	500
4	Karthik	28/10/2015	165.44	450
5	Vijayakumar Rangaraju	28/07/2015	81.03	500
6	Vijayakumar Rangaraju	27/04/2015	86.70	750
7	Hamid Acchan Khan	30/01/2015	83.09	500
8	Hitesh Mehra	02/05/2019	204.57	500
9	Irudayaraj Gali	20/10/2016	138.92	3500
10	Aiyadurai Ashok	28/10/2015	165.44	1000
11	Anand Krishna Rai	09/02/2016	165.66	750
12	Padmani Koteeswaran	30/01/2015	83.09	500
13	S Manikandan	28/10/2015	165.44	1000
14	Nilesh Birraj Singh	28/07/2015	81.03	1000
15	Sumit Bansal	28/10/2015	165.44	3000
Total				14,550

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Sanjay Shardaprasad Dubey	23/03/2017	87.98	1297
2	Hitesh Mehra	23/03/2017	87.98	6250
3	Hitesh Mehra	30/01/2018	148.79	1250
4	Punkaj Nanggia	09/11/2017	122.61	1250
5	Sandeep David Crasta	09/11/2017	122.61	2250
Total				12,297

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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