

Intellect/SEC/2020-21

February 17, 2021

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 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 February 15, 2021 has approved the allotment of 6,750 shares to two (02) associates under ASOP 2011 Scheme, the allotment of 1,59,300 shares to Twenty Two (22) associates under ISOP 2015 Scheme and the allotment of 19,453 shares to Eight (08) associate under ISOP 2016 Scheme on February 17, 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	LAILA DEENA BEANE	27/04/2013	27.30	2,250
2	LAILA DEENA BEANE	10/03/2014	34.20	4,500
Total				6,750

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	LAILA DEENA BEANE	30/01/2015	83.09	20,000
2	LAILA DEENA BEANE	28/07/2015	81.03	12,000
3	P RAMAKRISHNAN	30/01/2015	83.09	500
4	MOGILI SAPNA	28/10/2015	165.44	750
5	HERBER DE RUIJTER	20/10/2016	138.92	35,000



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
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

6	HERBER DE RUIJTER	20/10/2016	77.18	66,000
7	HERBER DE RUIJTER	25/07/2018	184.46	2,500
8	JANARDHAN PRASAD GAUR	28/10/2015	165.44	1,000
9	AJAI KUMAR BARAKOTI	28/07/2015	81.03	3,000
10	SANDIP SUBHASH JARAD	28/10/2015	165.44	2,700
11	ARIF SIKENDER KULKARNI	28/10/2015	165.44	500
12	KANNAN T P	28/10/2015	165.44	1,000
13	KANNAN T P	02/05/2019	204.57	500
14	SANJAY SHARDAPRASAD DUBEY	15/02/2019	146.25	600
15	KARTHIK	28/10/2015	165.44	600
16	SACHIN S KACHARE	28/10/2015	165.44	900
17	AVINASH GONAMANDA	07/09/2017	93.08	1,000
18	P BALAJI	27/04/2015	86.70	3,000
19	V SUBRAMANIAN	28/10/2015	165.44	1,000
20	SURESH DEVULAPALLI	30/01/2015	83.09	750
21	AMOL ASHOK BIRWADKAR	07/09/2017	93.08	4,500
22	STANZIN TSESDUP	09/02/2016	165.66	1,500
Total				1,59,300

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	HERBER DE RUIJTER	23/03/2017	83.09	8,250
2	HERBER DE RUIJTER	02/05/2019	193.21	5,000
3	MAHENDRA KANAGASABAPATHY	30/01/2018	148.79	900
4	SANJAY SHARDAPRASAD DUBEY	23/03/2017	87.98	53
5	SACHIN S KACHARE	23/03/2017	87.98	1,350
6	SUNDARARAJAN PRASAD KUMAR	14/10/2018	173.91	250
7	P BALAJI	23/03/2017	87.98	3,500
8	PRABHJOT SINGH SAMBHY	14/10/2018	173.91	150
Total				19,453

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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