

Intellect/SEC/2019-20

May 28, 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 May 27, 2019 has approved the allotment of 27,150 equity shares to fifteen (15) associates under ASOP 2011 scheme, allotment of 26,750 equity shares to twelve (12) associates under ISOP 2015 Scheme and the allotment of 15,450 equity shares to five (5) associates under ISOP 2016 Scheme respectively on May 28, 2019. 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.	Abhay Agarwal	07/03/2014	36.51	5000
2.	Shashikant Salian	30/04/2014	41.65	1,020
3.	Shivu singh	30/04/2014	41.65	1020
4.	T K Venkatasubramanian	30/04/2014	41.65	1020
5.	P K Prasanna Venkatesh	30/04/2014	41.65	1020
6.	Venkatabala Krishnan S	30/04/2014	41.65	1020
7.	Kizhakepat Gopakumar Sankarankutty	30/04/2014	41.65	1020
8.	Ajay Kumar Moria	30/04/2014	41.65	1020
9.	Praveen Malik	30/04/2014	41.65	1020
10.	Sanjeev Gulati	20/01/2012	31.99	6,000
11.	Nikesh R Jaju	30/04/2014	41.65	1,020
12.	Amit Madhok	07/01/2015	62.35	2,500
13.	Thirumalai P	30/04/2014	41.65	1,020
14.	Brijesh Chandra Ruchi Chandra	24/07/2012	26.94	2,700
15.	Windraka Lakshan Desilva	24/07/2012	26.94	750
Total				27,150

Intellect Design Arena Limited

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



Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Raghuraman Balakrishnan	03/05/2017	90.75	1500
2.	Viral khandwala	03/05/2017	90.75	2,500
3.	K Narasimhan	27/04/2015	86.70	1,000
4.	Biju Jacob John	30/01/2015	83.09	3,750
5.	K Narasimhan	28/07/2015	81.04	1,000
6.	Aubrey Hamilton Friesner	27/04/2015	86.70	2,250
7.	Aubrey Hamilton Friesner	28/07/2015	81.04	2,250
8.	Amit Madhok	30/01/2015	83.09	1,250
9.	Ramkumar Pechiappan	27/04/2015	86.70	6,250
10.	Santosh Kumar	09/11/2017	129.83	500
11.	Hemalatha Narayanan	28/07/2015	81.04	3,500
12.	Hemalatha Narayanan	07/09/2017	93.08	1,000
Total				26,750

Allotment under ISOP 2016 Scheme:

Sl. No	Name of the Allotees	Date of Grant	Option Price	No. of shares
1.	Varadarajan Srinivasan	23/03/2017	87.98	12,500
2.	K Narasimhan	09/11/2017	122.61	1,000
3.	Aubrey Hamilton Freisner	23/03/2017	87.98	1,000
4.	Thirumalai P	23/03/2017	87.98	450
5.	Hemalatha Narayanan	30/01/2018	148.79	500
Total				15,450

We request you take the above information on record and ensure compliance.

Thanking you,

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer

