

Intellect/SEC/2019-20

January 28, 2020

1. **National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051.

Scrip Code:  
INTELLECT

2. **BSE Ltd.**  
1<sup>st</sup> 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 January 27, 2020 has approved the allotment of 4,020 shares to Three (3) associate(s) under ASOP 2011 Scheme, the allotment of 11,500 shares to five (5) associate(s) under ISOP 2015 Scheme and the allotment of 3,750 shares to Three (3) associate(s) under ISOP 2016 Scheme on January 28, 2020. 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	Praveen Malik	07/01/2015	62.35	1,500
2	John Satish K	30/04/2014	41.65	1,020
3	RAKESH BHATNAGAR	07/01/2015	62.35	1,500
<b>Total</b>				<b>4,020</b>

**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Mamundi Natarajan Prasad	30/01/2015	83.09	3,500
2	Giridhar Yalamanchili	30/01/2015	83.09	3,500
3	V.V.Naresh	30/01/2015	83.09	500
4	Hemalatha Narayanan	28/07/2015	81.03	2,500
5	Hemalatha Narayanan	07/09/2017	93.08	1,500
<b>Total</b>				<b>11,500</b>

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123

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

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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	Vikas Subhash Kerkar	23/03/2017	87.98	500
2	John Satish K	23/03/2017	87.98	750
3	Hemalatha Narayanan	09/11/2017	122.61	2,500
<b>Total</b>				<b>3750</b>

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

Thanking you,  
For Intellect Design Arena Limited



**V V Naresh**  
Company Secretary and Compliance Officer

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