

Intellect/SEC/2020-21

March 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 March 17, 2021 has approved the allotment of 5,550 shares to Four (04) associates under ASOP 2011 Scheme, the allotment of 78,750 shares to Seventeen (17) associates under ISOP 2015 Scheme, the allotment of 2,600 shares to Seven (07) associates under ISOP 2016 Scheme and the allotment of 4,801 shares to two (02) associates under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") on March 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	CHOUDHARY SHAILESH C	07/01/2015	62.35	450
2	ANNAM SYAM PRASAD KUMAR	27/04/2013	27.30	2250
3	SANTHANAM MUKUNDAN	27/04/2013	27.30	600
4	NILIMA JAIN	27/04/2013	27.30	2250
Total				5,550



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	KALPAK MHATRE	09/02/2016	165.66	5,000
2	SWARUP CHOUDHURY	07/09/2017	93.08	45,000
3	PRASHANT UMESH HEMMADY	07/09/2017	93.08	2,250
4	P T MARIA BERNARD	28/10/2015	165.44	1,000
5	YOGESH KUMAR CHAUHAN	28/10/2015	165.44	1,000
6	SANJAY SHARDAPRASAD DUBEY	15/02/2019	146.25	900
7	V SUBRAMANIAN	28/10/2015	165.44	4,000
8	AMIT J MALHOTRA	28/07/2015	81.03	5,000
9	ARIF SIKANDER KULKARNI	28/10/2015	165.44	500
10	NAMRATA KRISHNAKANT SHAH	30/01/2015	83.09	1,500
11	PAYAL PATHAK	30/01/2018	157.55	2,250
12	SACHIN S KACHARE	28/10/2015	165.44	1,350
13	BIJAYA KUMAR DAS	24/02/2020	142.45	500
14	RAKESH KUMAR SINGH	24/02/2020	142.45	500
15	HARISH SRIDHARAN	03/05/2016	179.35	3,500
16	PANKAJ UPADHYAY	03/05/2016	179.35	1,500
17	SRINIVAS BALASUBRAMANIAN	30/01/2015	83.09	3,000
Total				78,750

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	NUKALA BALA KISHORE	14/10/2018	173.91	250
2	PRIYANKA JAISWAL	24/02/2020	142.45	100
3	AMIT ANIL MANORE	23/03/2017	87.98	1,000
4	HARISH SRIDHARAN	14/10/2018	173.91	250
5	ROMA MANOJ NANKANI	24/02/2020	142.45	300
6	NILESH BRIJRAJ SINGH	23/03/2017	87.98	450
7	NILIMA JAIN	14/10/2018	173.91	250
Total				2,600


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Allotment under ISOP 2018 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	AKASH GUPTA	24/02/2020	5.00	3601
2	PARAMDEEP SINGH	24/02/2020	5.00	1200
Total				4,801

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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