

Intellect/SEC/2020-21

November 20, 2020

- 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
- 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 November 19, 2020 has approved the allotment of 18,250 shares to three (03) associates under ASOP 2011 Scheme, the allotment of 4,250 shares to Two (02) associates under ISOP 2015 Scheme, the allotment of 10,250 shares to four (04) associate under ISOP 2016 Scheme and the allotment of 8,850 to five (05) associates under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") scheme on November 20, 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	KALPAK MHATRE	27/04/2013	26.94	3,750
2	KALPAK MHATRE	07/01/2015	62.35	10,000
3	AMOL ASHOK BIRWADKAR	07/01/2015	62.35	4,500
Total				18,250

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	NILESH BRIJRAJ SINGH	28/07/2015	81.03	750
2	STANZIN TSESDUP	09/02/2016	165.66	3,500
Total				4,250



Allotment under ISOP 2016 Scheme:


Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	ROMA MANJO NANKANI	14/10/2018	173.91	250
2	RAKESH BHATNAGAR	02/05/2019	193.21	500
3	AKASH GUPTA	23/03/2017	83.09	8,250
4	RICHARD ANDREW JAMES	14/10/2018	173.91	1,250
Total				10,250

Allotment under ISOP 2018 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	K GOVINDARAJAN	22/06/2019	5.00	1,700
2	IYENGAR VENKATESH SRINIVASAN	22/06/2019	5.00	1,100
3	RAKESH BHATNAGAR	22/06/2019	5.00	950
4	AKASH GUPTA	22/06/2019	5.00	3,400
5	THAKUR VIKAS SINHA	22/06/2019	5.00	1,700
Total				8,850

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

