

**INTELLECT/SEC/2021-22**
**February 17, 2022**

**The 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

**The BSE Ltd.**  
 1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
 Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code :**  
 538835

**Dear Sir,**

**Sub- Allotment of equity shares under various Associate/employees stock option plan of the Company**

We wish to inform you that the Members of the Stakeholders' Relationship Committee of Board of Directors of the Company vide its Circular Resolution dated February 16, 2022 approved the allotment of 51,000 equity shares to 1 associate under ASOP 2011 Scheme, the allotment of 81,675 equity shares to 17 associates under ISOP 2015 Scheme, the allotment of 400 equity shares to 2 associates under ISOP 2016 Scheme and 3,687 equities shares to 4 associates under Incentive Plan Scheme 2018 on February 17, 2022.

**ASOP 2011:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	JAIDEEP BILLA	10-03-2014	34.20	51,000

**ISOP 2015:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1.	P RAMAKRISHNAN	30-Jan-15	83.09	750
2.	CHOUDHARY SHAILESH C	30-Jan-15	83.09	225
3.	GIRISH M P	28-Oct-15	165.44	200
4.	SHANMUGAM SATHEESKUMAR S	28-Oct-15	165.44	450
5.	SRIDHARAN GOVINDAN	28-Oct-15	165.44	150
6.	RAKESH KUMAR OJHA	28-Oct-15	165.44	900
7.	JAIDEEP BILLA	30-Jan-15	83.09	27,500
8.	JAIDEEP BILLA	28-Jul-15	81.03	37,500

9.	FAZULLULLA AZIZ AHMED	28-Oct-15	165.44	5,000
10.	NILESH BRIJRAJ SINGH	02-Feb-21	5.00	1,250
11.	PADMANI KOTEESWARAN	30-Jan-15	83.09	550
12.	PADMANI KOTEESWARAN	28-Jul-15	81.03	1,250
13.	SURESH KANNIAPPAN	28-Oct-15	165.44	1,250
14.	ANKUSH BHARGAVA	02-Feb-21	344.95	500
15.	R RAJA	02-Feb-21	5.00	600
16.	R H R PRASAD	09-Feb-16	165.66	3,000
17.	TEJAS PIYUSH MODI	09-Nov-17	129.83	600
<b>Total</b>				<b>81,675</b>

#### **ISOP 2016**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	SHILPA VASANT GAD	24-Feb-20	142.45	100
2	VIKAS SUBHASH KERKAR	23-Mar-17	87.98	300
<b>Total</b>				<b>400</b>

#### **Intellect Incentive Plan Scheme 2018**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1.	M SHANMUGHAM	09-Jun-20	5.00	625
2.	SANTHANAM MUKUNDAN	09-Jun-20	5.00	2,062
3.	TARUN EASWARAN	05-Aug-20	5.00	750
4.	VIDYA	05-Aug-20	5.00	250
<b>Total</b>				<b>3,687</b>

Kindly take the above information on record and confirm compliance.

**For Intellect Design Arena Ltd**



**V V Naresh**

**Company Secretary and Compliance officer**