

Intellect/SEC/2019-20

March 17, 2020

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 12, 2020 has approved the allotment of 7,500 shares to Three (03) associate(s) under ASOP 2011 Scheme, the allotment of 12,750 shares to Three (03) associate(s) under ISOP 2015 Scheme and the allotment of 4,750 shares to Two (02) associate(s) under ISOP 2016 Scheme on March 17, 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 | Amit Kumar Gupta | 07/01/2015 | 62.35 | 3,000 |
| 2 | Anil Singhania | 10/03/2014 | 34.20 | 1,500 |
| 3 | Bharath Venkatachari | 07/01/2015 | 62.35 | 3,000 |
| Total | | | | 7,500 |

Allotment under ISOP 2015 Scheme:

| Sl. No. | Name of Allottee | Date of Grant | Option Price (in Rs.) | No. of shares |
|--------------|----------------------|---------------|-----------------------|---------------|
| 1 | Amit Kumar Gupta | 30/01/2015 | 83.09 | 3000 |
| 2 | Bharath Venkatachari | 30/01/2015 | 83.09 | 9000 |
| 3 | R Jayashree | 28/07/2015 | 81.03 | 750 |
| Total | | | | 12,750 |

Intellect Design Arena Limited

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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 | Amit Kumar Gupta | 06/05/2018 | 166.35 | 1000 |
| 2 | Vinay Garg | 23/03/2017 | 87.98 | 3750 |
| Total | | | | 4,750 |

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

