

Intellect /SEC/2014-15

April 15, 2015

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051

The Bombay Stock Exchange Limited 1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sirs,

<u>Sub:</u> Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP) <u>Ref:</u> our letter dated 27th March 2015

In continuation of our letter under reference cited above we wish to inform you that the grant price has been mentioned wrongly in respect of the allotment approved by the Stakeholders' Relationship Committee of Directors of the Company in its meeting vide its circular resolution on 27th March 2015 amounting to 1,500 numbers of Equity Shares of Rs.5/- each to 1 (One) Associates under ASOP 2003 Scheme. The revised summary of the allotment is as given under:

Under ASOP 2003 Scheme:

S No	Name	Date of Grant	Grant Price	Options Exercised
1	Sanjay Deshpande	17/10/2006	39.45	1,500
TOTAL				1,500

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

Thanking you,

For Intellect Design Arena Limited

(Formerly Known As Fin Tech Grid Limited)

Vice President-Company Secretary and Compliance Officer

Encl: as above.



Intellect Design Arena Limited -

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