

Intellect/SEC/2017-18

December 21, 2017

- The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
- The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :
INTELLECT

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 December 21, 2017 has approved the allotment of 4,500 shares to Three (3) associate(s) under ASOP 2003 Scheme, the allotment of 35,360 shares to Fourteen (14) associates under ASOP 2011 Scheme and the allotment of 5,250 shares to Four (4) associates under ISOP 2015 scheme. The summary of the allotment is as given under:

Allotment under ASOP 2003 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Narasimhan Sriram	22/04/2010	44.26	300
2	Narasimhan Sriram	20/07/2011	41.12	1,200
3	Bakayaraj K	20/10/2009	35.21	3,000
Total				4,500

Allotment under ASOP 2011 Scheme:

Sl.	Name of Allottees	Date of Grant	Option Price (in	No. of shares
1.	Dnyanada Prafulla Wagh	27/04/2013	27.30	750
2.	Meghana Ashok Gune	30/04/2014	41.65	990
3.	Meghana Ashok Gune	07/01/2015	62.35	1,500
4.	Venkatesan S	22/10/2012	30.02	900
5.	V Venkatesh	22/10/2012	30.02	2,250
6.	T V Venkatarathna	22/10/2012	30.02	900
7.	Sripathy Porus B	27/04/2013	27.30	750
8.	T V Selvi	27/04/2013	27.30	750
9.	N Sathia Moorthy	27/04/2013	27.30	2,100
10.	Venkatesh Iyengar S	10/03/2014	34.20	16,500
11.	T K Venkatasubramanian	30/04/2014	41.65	990

Intellect Design Arena Limited

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12.	P Shankar	30/04/2014	41.65	990
13.	Raman Chandar	30/04/2014	41.65	990
14.	Abhay Agarwal	07/03/2014	36.51	5,000
Total				35,360

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	N Sathia Moorthy	30/01/2015	83.09	1,250
2.	T S Muthu Kumar	28/07/2015	81.03	750
3.	Krishna Besetti	30/01/2015	83.09	2,500
4.	P Shankar	30/01/2015	83.09	750
Total				5,250

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

Thanking you,
 For Intellect Design Arena Limited


V V Naresh
 Vice President-Company Secretary and Compliance Officer

