

Intellect/SEC/2017-18

April 20, 2017

- 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.
- The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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 April 20, 2017 has approved the allotment of 702 shares to Two (2) associates under ASOP 2003 Scheme, the allotment of 61,250 shares to Seven (7) associates under ASOP 2011 Scheme and the allotment of 1,300 shares to Two (2) 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.	Sandeep Tandon	22/04/2010	52.07	302
2.	Hemalatha Narayanan	19/10/2010	48.68	400
<b>Total</b>				<b>702</b>

**Allotment under ASOP 2011 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Krishnan Srinivasan	20/01/2012	37.63	7500
2.	Krishnan Srinivasan	10/03/2014	40.24	16500
3.	Venkatesan S	22/10/2012	35.32	750
4.	Sandeep Tandon	20/01/2012	37.63	15000
5.	Sandeep Tandon	27/04/2013	32.12	2000
6.	Govind Singhal	10/03/2014	40.24	16500
7.	Subramaniam Swaminathan	20/01/2012	37.63	3000
<b>Total</b>				<b>61,250</b>

**Intellect Design Arena Limited**

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 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000  
[www.intellectdesign.com](http://www.intellectdesign.com)



**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	R NaveenKumar	28/07/2015	95.33	300
2.	Hemalatha Narayanan	28/07/2015	95.33	1,000
<b>Total</b>				<b>1,300</b>

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

