

Intellect/SEC/2018-19

May 21, 2018

1. **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

2. **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 :**  
 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 May 18, 2018 has approved the allotment of 3,000 shares to one (1) associate under ASOP 2003 Scheme, the allotment of 56,760 shares to twenty one (21) associate(s) under ASOP 2011 Scheme, the allotment of 31,750 shares to fifteen (15) associate(s) under ISOP 2015 Scheme and the allotment of 500 shares to one (1) associate under ISOP 2016 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	Sairus Boman Bapooji	28/04/2011	49.68	3,000
<b>Total</b>				<b>3,000</b>

**Allotment under ASOP 2011 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Subramaniam Swaminathan	27/04/2013	27.30	3,000
2.	T K Venkatasubramanian	30/04/2014	41.65	990
3.	Harender Nath	27/04/2013	27.30	900
4.	P Shankar	30/04/2014	41.65	990
5.	S Mahadeva Prasad	27/04/2013	27.30	1,500



**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123  
 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000  
 www.intellectdesign.com

6.	Praveen Malik	30/04/2014	41.65	990
7.	John Satish K	30/04/2014	41.65	990
8.	M Subramanian	27/04/2013	27.30	3,000
9.	N Sathia Moorthy	27/04/2013	27.30	900
10.	Ajay Kumar Moria	30/04/2014	41.65	990
11.	Paramdeep Singh	30/04/2014	41.65	6,600
12.	Amit Madhok	07/01/2015	62.35	4,500
13.	T V Selvi	27/04/2013	27.30	900
14.	M.K.Narayanan	30/04/2014	41.65	990
15.	Sameer Gulabchand Sawla	22/10/2012	30.02	2,250
16.	Balasubramanian Iyer	30/04/2014	41.65	1,980
17.	Nikesh R Jaju	30/04/2014	41.65	990
18.	Vivek Banwari Prasad Chiranewal	27/04/2013	27.30	1,500
19.	Bharath Venkatachari	07/01/2015	62.35	4,500
20.	Bharath Venkatachari	30/04/2014	41.65	3,300
21.	Padmini	27/04/2013	27.30	15,000
<b>Total</b>				<b>56,760</b>

**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Sugumar Kirubanandam	28/07/2015	81.03	500
2.	P Balaji	27/04/2015	86.70	2,000
3.	P S Balaji	03/05/2016	179.35	750
4.	V. V.Naresh	30/01/2015	83.09	2,250
5.	Nagarajan Balasubramanian	30/01/2015	83.09	1,000
6.	K Ranganathan	28/10/2015	165.44	1,250
7.	G A Theodore	28/10/2015	165.44	1,250
8.	Ananthamurugan Dhandapani	28/10/2015	165.44	1,250
9.	Amit Madhok	30/01/2015	83.09	2,250
10.	K Govindarajan	30/01/2015	83.09	3,000
11.	Raghuraman Balakrishnan	03/05/2017	90.75	1,000
12.	Adeline Andrews	28/10/2015	165.44	1,250
13.	Lakshmanan S	28/10/2015	165.44	250
14.	Bharath Venkatachari	30/01/2015	83.09	13,500
15.	Parthasarathy K	28/10/2015	165.44	250
<b>Total</b>				<b>31,750</b>



**Allotment under ISOP 2016 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Balasubramaniam Ravi	23/03/2017	87.98	500
<b>Total</b>				<b>500</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

