

Intellect/SEC/2016-17

June 23, 2016

The National Stock Exchange of India Limited  
 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 Limited  
 1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers  
 Dalal Street, Fort, Mumbai-400 001

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 June 23, 2016 has approved the allotment of 10,698 shares to Three (3) associates under ASOP 2003 Scheme, the allotment of 2,000 shares to Two (2) associates under ASOP 2011 Scheme and the allotment of 1,000 shares to One (1) associate under ISOP 2015 Scheme. The summary of the allotment is as given under:

**Allottees under ASOP 2003 Scheme:**

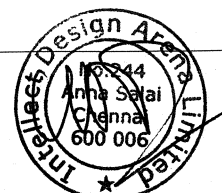
Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Nikhilchandra Shah	20/10/2009	41.43	1,000
2	Sandip Srivastava	21/01/2011	51.48	3,000
3	Sandeep Tandon	22/04/2010	52.07	6,698
<b>Total</b>				<b>10,698</b>

**Allottees under ASOP 2011 Scheme :**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Meghana Ashok Gune	07/01/2015	73.35	1,000
2	S Mahadeva Prasad	27/04/2013	32.12	1,000
<b>Total</b>				<b>2,000</b>

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280  
 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000  
 www.intellectdesign.com



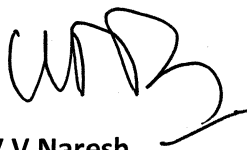
**Allottees under ISOP 2015 Scheme :**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Tapan Agarwal	30/01/2015	97.75	1,000
<b>Total</b>				<b>1,000</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

