

Intellect/SEC/2016-17

December 28, 2016

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 December 28, 2016 has approved the allotment of 4,200 shares to Two (2) associates under ASOP 2003 Scheme, the allotment of 3,800 shares to four (4) associates under ASOP 2011 Scheme and the allotment of 500 shares to one (1) associate 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	Srinivas K Erat	20/07/2011	48.38	1,200
2	Kunapuli Venkateswarlu	22/04/2010	52.07	3,000
<b>Total</b>				<b>4,200</b>

**Allotment under ASOP 2011 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Harender Nath	27/04/2015	32.12	1,050
2	Rakesh Bhatnagar	07/01/2015	73.35	500
3	Rakesh Bhatnagar	10/03/2014	40.24	750
4	Deepa Chandramohan Nair	22/10/2012	35.32	1,500
<b>Total</b>				<b>3,800</b>

**Intellect Design Arena Limited**

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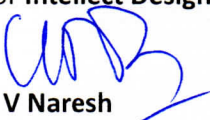


**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Srinivas K Erat	28/07/2015	95.33	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

