

Intellect/SEC/2015-16

February 5, 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 Directors of the Stakeholders' Relationship Committee of the Company vide its Circular Resolution dated February 2, 2016 has approved the allotment of 17,200 shares to Eight (8) associates under ASOP 2003 Scheme and the allotment of 21,050 shares to Eleven (11) associates under ASOP 2011 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	Jasmohan Mamak	15/07/2010	58.07	1,000
2	G R Prakash	22/04/2010	52.07	600
3	Priya Koshy	20/01/2010	54.47	3,000
4	Apurva Vishwesh Shah	22/04/2010	52.07	1,500
5	Vinay Kumar	22/04/2010	52.07	4,000
6	Madhu K	22/04/2010	52.07	600
7	Meena Jayasinh Kulkarni	20/04/2009	16.80	1,500
8	Shashi Mohan	17/07/2008	19.07	5,000
<b>Total</b>				<b>17,200</b>

**Intellect Design Arena Limited**

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280  
Corporate Headquarters: 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166  
www.intellectdesign.com

**Allottees under ASOP 2011 Scheme :**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Jasmohan Mamak	27/04/2013	32.12	1,500
2	Jasmohan Mamak	20/01/2012	37.63	5,000
3	Selvakumaran S	22/10/2012	35.32	600
4	Selvakumaran S	07/01/2015	73.35	1,000
5	Hiren Narayandas Malani	20/01/2012	37.63	1,350
6	Subhasish Bhattacharyya	30/07/2013	30.52	1,250
7	Apurva Vishwesh Shah	20/01/2012	37.63	1,350
8	Vinay Kumar	20/01/2012	37.63	1,500
9	Padmini	20/01/2012	37.63	2,500
10	Subramaniam Swaminathan	20/01/2012	37.63	2,500
11	Ravi Shankar A V	24/04/2012	42.21	2,500
<b>Total</b>				<b>21,050</b>

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

Thanking you,

**For Intellect Design Arena Limited**

*(formerly known as Fin Tech Grid Limited)*



**V.V.Naresh**

**Vice President-Company Secretary and Compliance Officer**

