

Intellect/SEC/2016-17

May 26, 2016

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

The Bombay Stock Exchange Limited
1st 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 have approved the allotment in its meeting held on 26th of May, 2016 of 2,200 shares to Three (3) associates under ASOP 2003 Scheme, the allotment of 93,450 shares to Twenty Two (22) associates under ASOP 2011 Scheme and the allotment of 31,500 shares to Eight (8) associates 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	Shankar Subramanian	17/07/2008	19.07	600
2	Anoop Kumar Kulgod	28/04/2011	58.45	1,000
3	Lovelyn A	28/04/2011	58.45	600
Total				2,200

**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 ASOP 2011 Scheme :

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Rama Sivaraman	27/04/2013	32.12	4,000
2	Raju Venkatraman	15/10/2014	42.95	5,000
3	Abhay Agarwal	03/07/2014	42.95	5,000
4	C R Gopalrathnam	27/04/2013	32.12	1,000
5	Rahul Banerjee	27/04/2013	32.12	1,000
6	A D Gopal	27/04/2013	32.12	1,000
7	Chelambathodi Vinodh	24/04/2012	42.21	2,500
8	Chelambathodi Vinodh	27/04/2013	32.12	5,000
9	Krishnan Srinivasan	20/01/2012	37.63	5,000
10	Krishnan Srinivasan	27/04/2013	32.12	17,500
11	Ashok Jhunjhunwala	03/07/2014	42.95	5,000
12	Shankar Subramanian	22/10/2012	35.32	1,350
13	Venkatesan S	22/10/2012	35.32	600
14	Subramaniam Swaminathan	27/04/2013	32.12	2,000
15	Richard Andrew James	22/10/2012	35.32	1,350
16	Rajesh Saxena	20/01/2012	37.63	22,500
17	Amita Naganath Sonavane	22/10/2012	35.32	600
18	Venkoba Rao B	27/04/2013	32.12	600
19	Padmini	27/04/2013	32.12	10,000
20	Thara Bai P	22/01/2013	39.75	600
21	S Mahadeva Prasad	27/04/2013	32.12	1,250
22	Deepa Chandramohan Nair	22/10/2012	35.32	600
Total				93,450

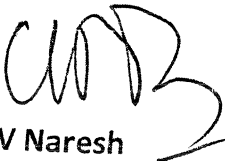


Allottees under ISOP 2015 Scheme :

Si. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Sriram Vaidheeswaran	30/01/2015	97.75	3,000
2	Anil Verma	30/01/2015	97.75	20,000
3	Ravanasamudram Nilakantam Nagaraj Prasad	30/01/2015	97.75	2,000
4	Padinchara Choorathil Sumithra	30/01/2015	97.75	500
5	Rajesh Saxena	30/01/2015	97.75	2,500
6	Vijayakumar Rangaraju	27/04/2015	102.00	500
7	Amitava Pathak	30/01/2015	97.75	500
8	Venkatesh Chillara	27/04/2015	102.00	2,500
Total				31,500

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

