

Intellect/SEC/2016-17

March 06th, 2017

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

Scrip Code :
 INTELLECT

2. **The Bombay Stock Exchange Ltd.**
 1st 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 March 03rd, 2017 has approved the allotment of 3,100 shares to Three (3) associates under ASOP 2003 Scheme, the allotment of 56,100 shares to Seventeen (17) associates under ASOP 2011 Scheme and the allotment of 25,300 shares to Twelve (12) associate under ISOP 2015 scheme. The summary of the allotment is as given under:

Allotment under ASOP 2003 Scheme:

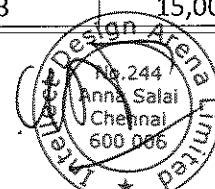
Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	J Ilankumaran	20/07/2011	48.38	600
2	Arun John	16/07/2009	28.34	1,500
3	Sukdhev Singh Kohli	22/10/2011	35.98	1,000
Total				3,100

Allotment under ASOP 2011 Scheme:

Sl.	Name of Allottees	Date of Grant	Option Price (in	No. of shares
1.	Awanish Kumar	22/10/2012	35.32	2,100
2.	Vinay Kumar	20/01/2012	37.63	4,500
3.	Padmini	20/01/2012	37.63	3,000
4.	Arvind Kumar	07/03/2014	42.95	5,000
5.	Praveen Malik	07/01/2015	73.35	750
6.	Jayanthi Arvind	27/04/2013	32.12	2,250
7.	Sandhya Ganesh	27/04/2013	32.12	600
8.	Sameer Bansal	22/10/2012	35.32	750
9.	Hiren Narayandas Malani	20/01/2012	37.63	900
10.	Govind Singhal	20/01/2012	37.63	15,000

Intellect Design Arena Limited

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 www.intellectdesign.com



11.	Prabhjot S Sambhy	22/01/2013	39.75	750
12.	Vijayaraghavan Narasimhan	20/01/2012	37.63	6,000
13.	Jasmohan Mamak	20/01/2012	37.63	6,000
14.	Mangesh Milind Gupte	20/01/2012	37.63	3,000
15.	Sanjay Ashok Deshpane	20/01/2012	37.63	3,000
16.	Sanjay Ashok Deshpane	22/01/2013	39.75	1,250
17.	Deepak Kumar	22/01/2013	39.75	1,250
Total				56,100

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Raghuraman Balakrishnan	30/01/2015	97.75	1,500
2.	Nikesh Mirchandani	30/01/2015	97.75	750
3.	J Ilankumaran	30/01/2015	97.75	1,250
4.	Muthukumaran Marriyappan	30/01/2015	97.75	750
5.	Sriramoju Rajendra Prasad	30/01/2015	97.75	1,250
6.	Paramdeep Singh	30/01/2015	97.75	4,500
7.	Govind Singhal	30/01/2015	97.75	3,750
8.	K Govindarajan	30/01/2015	97.75	3,750
9.	Vijayaraghavan Narasimhan	30/01/2015	97.75	3,000
10.	Saurabh Gupta	30/01/2015	97.75	2,550
11.	Amitava Pathak	30/01/2015	97.75	750
12.	Ganesh Krishnan Guruvayur	30/01/2015	97.75	1,500
Total				25,300

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

