

Intellect/SEC/2018-19

July 24, 2018

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.
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 :  
INTELLECT

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 July 20, 2018 has approved the allotment of 15,670 shares to nine (9) associates under ASOP 2011 Scheme, the allotment of 24,400 shares to seven (7) associate(s) under ISOP 2015 Scheme and the allotment of 500 shares to one (1) associate under ISOP 2016 scheme on 24<sup>th</sup> July, 2018. The summary of the allotment is as given under:

**Allotment under ASOP 2011 Scheme:**

Sl.	Name of Allottees	Date of Grant	Option Price (in	No. of shares
1.	Balamurali Srinivasan	07/01/2015	62.35	1350
2.	Balamurali Srinivasan	23/03/2017	87.98	300
3.	Dnyananda Prafulla Wagh	27/04/2013	27.30	900
4.	Kizhakepat Gopakumar Sankarankutty	30/04/2014	41.65	990
5.	Indira Satyaprabh Y	24/04/2012	35.88	2,250
6.	Harshal Subhash Pradhan	30/04/2014	41.65	1,980
7.	Rahul Banerjee	27/04/2013	27.30	2,750
8.	Chetan Pandya	10/03/2014	34.20	3,500
9.	Shankar Subramanian	22/10/2012	30.02	1,650
<b>Total</b>				<b>15,670</b>

**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Ashok Korwar	28/10/2015	165.44	2,500
2.	Namrata Krishnakant Shah	30/01/2015	83.09	2250
3.	Anthony Sequira	28/07/2015	81.03	750
4.	Venkatesh Chillara	27/04/2015	86.70	8,750

**Intellect Design Arena Limited**

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5.	Shankar Subramanian	30/01/2015	83.09	1,650
6.	Sriram Vaidheeswaran	30/01/2015	83.09	6,000
7.	Sriram Vaidheeswaran	03/05/2017	90.75	2,500
<b>Total</b>				<b>24,400</b>

**Allotment under ISOP 2016 Scheme:**

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Srinivas K Erat	23/03/2017	87.98	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

