

Intellect/SEC/2018-19

June 19, 2018

- 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.
- The Bombay Stock Exchange Ltd.**
1st 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 June 18, 2018 has approved the allotment of 4,000 shares to two (2) associates under ASOP 2003 Scheme, the allotment of 60,990 shares to seventeen (17) associate(s) under ASOP 2011 Scheme, the allotment of 6,500 shares to three (03) associate(s) under ISOP 2015 Scheme and the allotment of 300 shares to one (1) associate under ISOP 2016 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	SivalenkaVenkata SarathKumar	19/10/2010	41.38	1,000
2	G Andrew Winston	20/07/2011	41.13	3,000
Total				4,000

Allotment 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	27.30	6,000
2	Sripathy Porus B	27/04/2013	27.30	900
3	P K Prasanna Venkatesh	30/04/2014	41.65	990
4	Krishnan Srinivasan	27/04/2013	27.30	15,000
5	Krishnan Srinivasan	10/03/2014	34.20	16,500
6	Ratnadeep Mukherjee	07/01/2015	62.35	1,350
7	Ravindra Chandra Bhargava	07/03/2014	36.51	5,000

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123
 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
 www.intellectdesign.com



8	Shashikant Salian	30/04/2014	41.65	990
9	Gurudatta Prakash Kamath	22/10/2013	33.62	2,100
10	Ameit Ghanathay	27/04/2013	27.30	750
11	Ameit Ghanathay	10/03/2014	34.20	1,000
12	Prabhakar Vishnubhotla	30/04/2014	41.65	1,980
13	VenkataBala Krishnan S	30/04/2014	41.65	1,980
14	Thirumalai P	30/04/2014	41.65	990
15	Vivek Banwari Prasad Chiranewal	27/04/2013	27.30	1,500
16	Suman Prakash Mandal	30/04/2014	41.65	1,980
17	Rishiraj Chohan	30/04/2014	41.65	1,980
Total				60,990

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	SivalenkaVenkata Sarath Kumar	30/01/2015	83.09	2,250
2	V V Naresh	30/01/2015	83.09	3,000
3	Chellaiah Rajkumar	28/07/2015	81.03	1,250
Total				6,500

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Thirumalai P	23/03/2017	87.98	300
Total				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

