

### Intellect/SEC/2018-19

## December 18, 2018

1. 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. BSE Ltd.

1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort,

Mumbai - 400 001.

Scrip Symbol:

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 December 14, 2018 has approved the allotment of 33,000 shares to One (1) associate under ASOP 2011, the allotment of 15,350 shares to Eleven (11) associates under ISOP 2015 Scheme and the allotment of 500 shares to One (1) associate under ISOP 2016 Scheme on December 18, 2018. The summary of the allotment is as given under:

#### Allotment under ASOP 2011 Scheme:

SI. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Pranav Pasricha	10/03/2014	34.20	33,000
	Total			33,000

## Allotment under ISOP 2015 Scheme:

SI. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Seeralan Panchatcharam Thirumalaivasan	28/10/2015	165.44	450
2.	Ananthamurugan Dhandapani	28/10/2015	165.44	1,000
3.	GuruPrasad Bhaktha	28/10/2015	165.44	450
4.	Biju Jacob John	30/01/2015	83.09	3,000
5.	Premkumar Kambadasan	07/09/2017	93.08	500
6.	Pranav Pasricha	28/07/2015	81.03	5,000
7.	Venkatesh Chillara	20/10/2016	138.92	800
8.	Ravichandran Sankaran	28/07/2015	81.03	2,000
c <b>9</b> Desi	nStreathkimmer Sivalenka Venkata	28/10/2015	165.44	1,500

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. I Ph: +91-44-3341 8000

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Total			15,350	
11.	B Satheesh	28/10/2015	165.44	450
10.	Shanthi Ranganathan	28/10/2015	165.44	200

# **Allotment under ISOP 2016 Scheme:**

SI. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Jayati Chatterjee Dibaker Chatterjee	09/11/2017	122.61	500
Total				500

We request you take the above information on record.

Thanking you,

for Intellect Design Arena Limited

V V Naresh

**Company Secretary and Compliance Officer**