

Intellect/SEC/2015-16

July 29, 2015

1. 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

2. The Bombay Stock Exchange Limited

1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sirs,

Sub: <u>Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)</u>

We wish to inform you that the Members of the Stakeholders' Relationship Committee of the Board of Directors of the Company vide its Circular Resolution dated July 27, 2015 has approved, the allotment of 48,400 shares to Seven (7) associates under ASOP 2003 Scheme and the allotment of 18,950 shares to Seven (7) associates under ASOP 2011 Scheme and approved for transfer of 18,400 shares under ASOP 2004 scheme to Five (5) associates, vide Circular Resolution. The summary of the allotment is as given under:

Allottees under ASOP 2003 Scheme:

SI. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares	
1	Srinivas Koppula	20/01/2010	54.47	1,500	
2	Rashmi Ramakrishnan	22/04/2010	52.07	3,000	
3	Balakrishnan Raghuraman	22/04/2010	52.07	10,000	
4	Ravi Koka	22/04/2010	52.07	25,000	
5	Shivu Singh	20/10/2009	41.43	5,000	
6	Pekhna Suri	19/10/2010	48.68	2,400	
7	Venkatesh V	18/07/2007	41.90	1,500	
Total	Fotal				

Intellect Design Arena Limited

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Allottees under ASOP 2011 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Ashok Jhunjhunwala	07/03/2014	42.95	5,000
2	Arvind Kumar	07/03/2014	42.95	5,000
3	Rakesh Bhatnagar	10/03/2014	40.24	500
4	Govind Saxena	20/01/2012	37.63	6,750
5	Dnyanada Prafulla Wagh	27/04/2013	32.12	450
6	Sona Bhatia	30/07/2013	30.52	500
7	Venkatesh V	22/10/2012	35.32	750
Fotal	18,950			

<u>Transfer of Shares under ASOP 2004 Scheme</u>:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Cherkupalli Prabhakar	19/10/2010	48.68	2,400
2	Rakesh Bhatnagar	22/04/2010	52.07	2,000
3	Govind Saxena	19/10/2010	48.68	4,000
4	Govind Saxena	22/04/2010	52.07	5,000
5	Suryakumari	22/04/2010	52.07	5,000
			Total	18,400

We request you to take this information on record and ensure compliance.

Thanking you,

For Intellect Design Arena Limited

(formerly known as Fin Tech Grid Limited)

V.V.Naresh

Vice President-Company Secretary and Compliance Officer