

Intellect/SEC/2014-15

April 20, 2015

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

The Bombay Stock Exchange Limited
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400 001

Dear Sirs,

Sub: Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)

We wish to inform you that the Directors of the Stakeholders' Relationship Committee of the Board of Directors of the Company vide its Circular Resolution dated April 20, 2015 has approved, the allotment of 27,400 shares to Twelve (12) associate(s) under ASOP 2003 Scheme and the allotment of 81,000 shares to Eleven (11) associate(s) under ASOP 2011 Scheme. The summary of the allotment is given under:

Under ASOP 2003 Scheme :

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Jasmohan Mamak	15/07/2010	58.07	4,000
2	Saurabh Gupta	19/10/2010	48.68	2,400
3	Vedanarayan Ganapathy	18/05/2007	48.15	1,500
4	Kalpik Mhatre	21/10/2008	12.73	3,000
5	Kalpik Mhatre	20/01/2010	54.47	2,000
6	Mathew Samuel	20/07/2011	48.38	1,800
7	Pushkar B Lohokare	20/01/2009	9.62	300
8	Vipul Vashisht	20/10/2009	41.43	1,000
9	Lovelyn A	28/04/2011	58.45	600
10	Jayaraman Thiagarajan	21/01/2011	51.48	2,400
11	Siddharth Shankarrao Deshmukh	21/01/2011	51.48	2,400
12	Vijayaraghavan Narasimhan	20/07/2011	48.38	6,000
Total				27,400

Intellect Design Arena Limited

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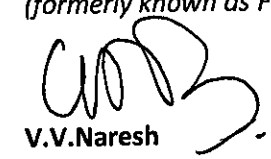


Under ASOP 2011 Scheme :

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Amarnath Balasubramanian	27/04/2013	32.12	300
2	Sameer Bansal	22/10/2012	35.32	450
3	Jasmohan Mamak	20/01/2012	37.63	9,000
4	Jasmohan Mamak	27/04/2013	32.12	1,000
5	Vijayaraghavan Narasimhan	20/01/2012	37.63	9,000
6	Raju Venkatraman	07/03/2014	42.95	5,000
7	R C Bhargava	07/03/2014	42.95	5,000
8	Smitha Singh	22/10/2012	35.32	750
9	Kalpak Mhatre	27/04/2013	32.12	500
10	Abhay Agarwal	07/03/2014	42.95	5,000
11	Pranav Pasricha	20/01/2012	37.63	45,000
Total				81,000

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

