

PCSL/SEC/2015-16

February 29, 2016

- 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.
- The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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 Stakeholders' Relationship Committee of Directors of the Company vide its circular resolution approved on 29<sup>th</sup> of February 2016 has approved, the allotment of **12,400** numbers of Equity Shares of Rs.5/- each to **5 (Five)** Associates under ASOP 2003 Scheme and **17,050** numbers of Equity Shares of Rs. 5/- each to **6 (Six)** Associates under ASOP 2011 Scheme. The Summary of the allotment is as given under:

**Under ASOP 2003 Scheme:**

S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1.	Shashi Mohan	17/07/2008	49.03	5,000
2.	Sumit Kumar Dutta	21/01/2011	132.37	600
3.	B Venkat	20/07/2011	124.42	2,400
4.	Bakayaraj K	20/10/2009	106.52	2,000
5.	Gangadharan V	22/10/2011	92.52	2,400
<b>Total</b>				<b>12,400</b>

**Under ASOP 2011 Scheme**

S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1	Govind Singhal	20/01/2012	96.77	12,500
2	Amol Ashok Birwadkar	20/01/2012	96.77	2,100
3	Hiren Narayandas Malani	20/01/2012	96.77	750
4	Shriram S Iyer	30/07/2013	78.48	750
5	Sandhya Ganesh	27/04/2013	82.58	450
6	S Ravichandran	10/03/2014	143.70	500
<b>Total</b>				<b>17,050</b>

We request you to take the above on record and ensure compliance

Thanking you

Yours sincerely

**For Polaris Consulting & Services Limited**  
(Formerly known as Polaris Financial Technology Limited)

  
**Christina Pauline Beulah**  
Company Secretary



**Polaris Consulting & Services Limited**

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