

1. **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.
2. **The Bombay Stock Exchange Ltd.**
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 Stakeholders' Relationship Committee of Directors of the Company vide their circular resolution dated 23rd May 2016 has approved, the allotment of **600** numbers of Equity Shares of Rs.5/- each to **1 (One)** Associates under ASOP 2003 Scheme and **53,030** numbers of Equity Shares of Rs. 5/- each to **16 (Sixteen)** Associates under ASOP 2011 Scheme and **750** numbers of Equity Shares of Rs.5/- each to **1 (One)** Associates under ASOP 2015 Scheme. The Summary of the allotment is as given under:

Under ASOP 2003 Scheme:

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Shankar Subramanian	17/07/2008	49.03	600
Total				600

Under ASOP 2011 Scheme

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Rama Sivaraman	27/04/2013	82.58	5,000
2	C R Gopalarathnam	27/04/2013	82.58	1,250
3	Rahul Banerjee	27/04/2013	82.58	1,000
4	Kizhakepat Gopakumar Sankarankutty	30/04/2014	126.00	990
5	A D Gopal	27/04/2013	82.58	1,000
6	Chelambothodi Vinodh	27/04/2012	108.54	3,000
7	Chelambothodi Vinodh	27/04/2013	82.58	6,250
8	Krishnan Srinivasan	27/04/2013	82.58	12,500
9	Shankar Subramanian	24/10/2012	90.83	1,350
10	Venkatesan S	24/10/2012	90.83	1,350
11	Amita Nagnath Sonavane	24/10/2012	90.83	1,350
12	Venkoba Rao B	27/04/2013	82.58	750

Polaris Consulting & Services Limited

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S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
13	Padmini	27/04/2013	82.58	12,500
14	Subramaniam Swaminathan	27/04/2013	82.58	2,500
15	S Mahadeva Prasad	27/04/2013	82.58	1,250
16	S Subramanian	30/04/2014	126.00	990
Total				53,030

Under ASOP 2015 Scheme

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Gangadharan V	30/04/2015	130.22	750
Total				750

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 and Compliance Officer

