

PCSL/SEC/2016-17

August 23, 2016

- 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.
- 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 August 2016 has approved, the allotment of **3,300** numbers of Equity Shares of Rs.5/- each to **3 (Three)** Associates under ASOP 2003 Scheme and **16,600** numbers of Equity Shares of Rs. 5/- each to **10 (Ten)** Associates under ASOP 2011 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	Viswanathan Ponsailapathi	22/04/2010	133.88	1,000
2	Ravanasamudram Nilakantam Nagaraj Prasad	19/10/2010	125.17	800
3	Apurva Vishwesh Shah	22/04/2010	133.88	1,500
Total				3,300

Under ASOP 2011 Scheme

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Anita Deshpande	24/07/2012	81.50	900
2	T V Selvi	27/04/2013	82.58	750
3	Chakravarthy SKR Maddala	24/07/2012	81.50	900
4	P N Srinivasan	22/10/2012	90.83	2,100
5	Indira Satyaprabha Y	24/04/2012	108.54	300
6	Srinivas Gade	24/04/2012	108.54	750
7	Ravi Swaminathan	24/07/2012	81.50	900
8	Apurva Vishwesh Shah	20/01/2012	96.77	3,000
9	Jasmohan Mamak	20/01/2012	96.77	5,000
10	Jasmohan Mamak	27/04/2013	82.58	2,000
Total				16,600



Polaris Consulting & Services Limited

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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)

Handwritten signature

Christina Pauline Beulah
Company Secretary

