

PCSL/SEC/2015-16

December 21, 2015

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.

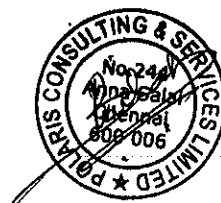
Dear Sirs,

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 its circular resolution approved on 21st of December 2015 has approved, the allotment of **9,200** numbers of Equity Shares of Rs.5/- each to **6 (Six)** Associates under ASOP 2003 Scheme and **9,200** numbers of Equity Shares of Rs. 5/- each to **8 (Eight)** 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	Sunil Vinayak Tadwalkar	22/04/2010	133.88	2,000
2	G R Prakash	22/04/2010	133.88	3,000
3	Seema Gulyani	20/07/2011	124.42	2,400
4	Jyotsna Krishnan	19/10/2010	125.17	400
5	Vinay Kumar	22/04/2010	133.88	1,000
6	Chandra Sekhar Panda	19/10/2010	125.17	400
Total				9,200



Polaris Consulting & Services Limited

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto

Under ASOP 2011 Scheme

S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1	Gunasekar Nageswaran	22/10/2012	90.83	1,350
2	T V Venkatarathna	22/10/2012	90.83	600
3	Thara Bai P	22/01/2013	102.20	300
4	Sriram Vaidheeswaran	30/07/2013	78.48	3,000
5	Ashwini Kumar Jain	22/10/2012	90.83	600
6	Pradnya Vivek Mahadik	27/04/2013	82.58	750
7	Deepak Kumar	22/01/2013	102.20	1,250
8	Shrirang Agnihotri	20/01/2012	96.77	1,350
Total				9,200

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

Thanking you,

For Polaris Consulting & Services Limited
(Formerly Known As **Polaris Financial Technology Limited**)


Christina Pauline Beulah
Company Secretary and Compliance Officer

