

PCSL/SEC/2015-16

April 20th, 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 Stakeholders' Relationship Committee of Directors of the Company in its meeting vide its circular resolution approved on 18th April 2015 has approved, the allotment of **20,100** numbers of Equity Shares of Rs.5/- each to **10 (Ten)** Associates under ASOP 2003 Scheme and **35,250** numbers of Equity Shares of Rs. 5/- each to **9 (Nine)** Associates under ASOP 2011 Scheme. The Summary of the allotment is as given under :

Under ASOP 2003 Scheme:

S No	Name	Date of Grant	Grant Price	Options Exercised
ASOP 2003				
1	Saurabh Gupta	19-10-2010	125.17	2,400
2	Vijayaraghavan Narasimhan	20-07-2011	124.42	6,000
3	Kalpak Mhatre	21-10-2008	32.72	3,000
4	Mathew Samuel	20-07-2011	124.42	1,800
5	Pushkar B Lohokare	20-01-2009	24.73	300
6	Vipul Vashisht	20-10-2009	106.52	1,000
7	Jayaraman Thiyagarajan	21-01-2011	132.37	600
8	Jyotsna Krishnan	19-10-2010	125.17	1,600
9	Jyotsna Krishnan	22-04-2010	133.88	1,000
10	Siddharth Shankarrao Deshmukh	21-01-2011	132.37	2,400
TOTAL				20,100

Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology 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	Date of Grant	Grant Price	Options Exercised
ASOP 2011				
1	Jasmohan Mamak	27-04-2013	82.58	1,000
2	Jasmohan Mamak	20-01-2012	96.77	9,000
3	A Kalyana Subramaniam	22-10-2012	90.83	450
4	Vijayaraghavan Narasimhan	20-01-2012	96.77	9,000
5	Raju Venkataraman	07-03-2014	110.45	5,000
6	Ravindra Chandra Bhargava	07-03-2014	110.45	5,000
7	Smitha Singh	22-10-2012	90.83	300
8	Kalpak Mhatre	27-04-2013	82.58	500
9	Abhay Agarwal	07-03-2014	110.45	5,000
TOTAL				35,250

We request you to take this information on record and ensure compliance.

Thanking you,

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

Christina Pauline Beulah
Christina Pauline Beulah
Company Secretary and Compliance Officer

