

PCSL/SEC/2015 -16

September 1, 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.

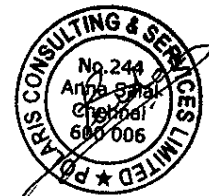
Dear Sirs,

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 1st of September 2015 has approved, the allotment of 10,000 numbers of Equity shares of Rs. 5/- each to Eight (8) Associates under ASOP 2003 Scheme and 8,300 numbers of Equity shares of Rs. 5/- each to Ten (10) 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	Mahesh Singhal	22/04/2010	133.88	1,500
2	Karthikeyan Parthasarathy	20/07/2011	124.42	1,200
3	Viswanathan Ponsailapathi	22/04/2010	133.88	1,000
4	Vijaya Bhaskar Venkata Devarakonda	22/04/2010	133.88	1,500
5	Srinivas K Erat	20/07/2011	124.42	1,800
6	Ramakrishna V S C	20/07/2011	124.42	1,000
7	Jyotsna Krishnan	22/04/2010	133.88	1,000
8	Sivalenkavenkata Sarathkumar	19/10/2010	125.17	1,000
Total				10,000



Polaris Consulting & Services Limited

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Under ASOP 2011 Scheme

S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1	Sameer Bansal	22/10/2012	90.83	450
2	Ravi Swaminathan	24/07/2012	81.50	600
3	Rai Deepak Bhatia	24/04/2012	108.54	1,350
4	Rahul Banerjee	27/04/2013	82.58	750
5	Anupam Kaulshi	24/07/2012	81.50	1,350
6	Venkatesan S	22/10/2012	90.83	450
7	Ashwini Kumar Jain	22/10/2012	90.83	750
8	Harish Laxminarayan Shenoy	24/07/2012	81.50	1,350
9	Ameit I Ghanathay	27/04/2013	82.58	750
10	Ameit I Ghanathay	10/03/2014	103.46	500
Total				8,300

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

