

Date: 20th June 2018

1. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra(E), Mumbai – 400 051
2. 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)**

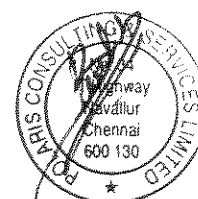
We wish to inform you that Stakeholders' Relationship Committee of Directors of the Company vide their Circular Resolution dated June 20, 2018 has approved, the allotment of **8,510** numbers of Equity shares of Rs.5/- each to **7 (Seven)** associates under ASOP 2003, ASOP 2011 and ASOP 2015 Schemes of the Company. The summary of the allotment is as given under:

Under ASOP 2003 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Lovelyn A	28/04/2011	150.30	1,200
TOTAL				1,200

Under ASOP 2011 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Suman Prakash Mandal	30/04/2014	126.00	3,000
2	Prabhakar Vishnubhotla	30/04/2014	126.00	990
3	Thirumalai P	30/04/2014	126.00	420
4	Chetan Pandya	10/03/2014	103.46	900
TOTAL				5,310



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Under ASOP 2015 Scheme:

Sl No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Madhu K	30/04/2015	130.22	1,250
2	Dinesh Singh Dalpatia	30/04/2015	130.22	750
TOTAL				2,000

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

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary

