

PCSL/SEC/2015-16

July 27, 2015

1. **The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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 27<sup>th</sup> July 2015 has approved, the allotment of **32,200** numbers of Equity Shares of Rs.5/- each to **5 (Five)** Associates under ASOP 2003 Scheme and **18,200** numbers of Equity Shares of Rs. 5/- each to **6 (Six)** Associates under ASOP 2011 Scheme and approved for transfer of **4,400** shares under ASOP 2004 scheme to **2 (Two)** associates. The Summary of the allotment is as given under :

**Under ASOP 2003 Scheme:**

| Sl. No.      | Name of Allottees   | Date of Grant | Option Price (in Rs.) | No. of shares |
|--------------|---------------------|---------------|-----------------------|---------------|
| 1            | Srinivas Koppula    | 20/01/2010    | 140.08                | 1,500         |
| 2            | Rashmi Ramakrishnan | 22/04/2010    | 133.88                | 3,000         |
| 3            | Ravindra Koka       | 22/04/2010    | 133.88                | 25,000        |
| 4            | R K Ravikumar       | 15/07/2010    | 149.33                | 2,400         |
| 5            | C. Srinivasan       | 18/05/2007    | 123.80                | 300           |
| <b>Total</b> |                     |               |                       | <b>32,200</b> |

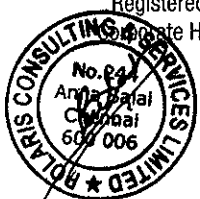
**Under ASOP 2011 Scheme:**

| Sl. No.      | Name of Allottees      | Date of Grant | Option Price (in Rs.) | No. of shares |
|--------------|------------------------|---------------|-----------------------|---------------|
| 1            | Sona Bhatia            | 30/07/2013    | 78.48                 | 500           |
| 2            | Ashok Jhunhunwala      | 07/03/2014    | 110.45                | 5,000         |
| 3            | Arvind Kumar           | 07/03/2014    | 110.45                | 5,000         |
| 4            | Govind Saxena          | 20/01/2012    | 96.77                 | 6,750         |
| 5            | Dnyanada Prafulla Wagh | 27/04/2013    | 82.58                 | 450           |
| 6            | Rakesh Bhatnagar       | 10/03/2014    | 103.46                | 500           |
| <b>Total</b> |                        |               |                       | <b>18,200</b> |

**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

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**Under ASOP 2004 Scheme:**

| Sl. No. | Name of Allottees      | Date of Grant | Option Price (in Rs.) | No. of shares |
|---------|------------------------|---------------|-----------------------|---------------|
| 1.      | CH. Prabhakar          | 19/10/2010    | 125.17                | 2,400         |
| 2.      | Yedlapalli Suryakumari | 22/04/2010    | 133.88                | 2,000         |
| Total   |                        |               |                       | 4,400         |

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  
Company Secretary and Compliance Officer

