

Date: October 17<sup>th</sup> 2017

1. National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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 the Board of the Company vide their circular resolution dated October 16, 2017 has approved, the allotment of **23,030** numbers of Equity shares of Rs.5/- each to 4 (Four) associates under ASOP 2011 and ASOP 2015 Schemes. The summary of the allotment is as given under:

**Under ASOP 2011 Scheme:**

S No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	P Shankar	30/04/2014	126.00	1,980
2	Namrata Krishnakant Shah	22/10/2012	90.83	600
3	Suresh Krishnaswamy Iyengar	20/01/2012	96.77	20,000
<b>TOTAL</b>				<b>22,580</b>

**Under ASOP 2015 Scheme:**

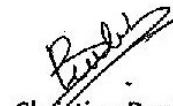
S No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	K Kasthuri Rangan	30/04/2015	130.22	450

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 and Compliance Officer

