

PCSL/SEC/2015-16

July 27, 2015

- 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.
- 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>

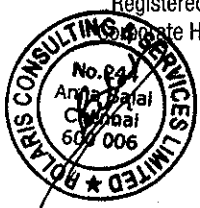
**Under ASOP 2011 Scheme:**

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 Jhunjunwala	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**

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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

