

PCSL/SEC/2015-16

August 17, 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.

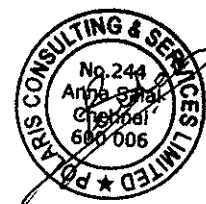
Dear Sirs,

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 17th of August 2015 has approved, the allotment of **21,100** numbers of Equity Shares of Rs.5/- each to **5 (Five)** Associates under ASOP 2003 Scheme and **26,350** numbers of Equity Shares of Rs. 5/- each to **8 (Eight)** Associates under ASOP 2011 Scheme. 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	Raghuraman Balakrishnan	22/04/2010	133.88	10,000
2	Vikram Aligh	22/04/2010	133.88	5,000
3	Vikram Aligh	20/01/2010	140.08	1,500
4	Ramakrishna V S C	20/07/2011	124.42	3,000
5	Chandra Sekhar Panda	19/10/2010	125.17	1,600
Total				21,100



Polaris Consulting & Services Limited

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Under ASOP 2011 Scheme

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Sundararajan Parameswaran	27/04/2013	82.58	5,000
2	Sundararajan Parameswaran	20/01/2012	96.77	9,000
3	Vikram Aligh	10/03/2014	103.46	500
4	Vikram Aligh	20/01/2012	96.77	6,750
5	Vikram Aligh	27/04/2013	82.58	2,500
6	Nagarajan Balasubramanian	22/10/2012	90.83	750
7	Ravikumar Ramakrishna Bajagur	22/10/2012	90.83	1,250
8	Chakravarthy S K R Maddala	24/07/2012	81.50	600
Total				26,350

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

