

PCSL/SEC/2016-17

December 26, 2016

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 their circular resolution dated 26th December 2016 has approved, the allotment of **9,550** numbers of Equity Shares of Rs.5/- each to **3 (Three)** Associates under ASOP 2011 Scheme. The Summary of the allotment is as given under:


Under ASOP 2011 Scheme

S No	Name	Date of Grant	Option Price (in Rs)	No. of Shares
1	Sandeep Tandon	27/04/2013	82.58	2,500
2	Sandeep Tandon	20/01/2012	96.77	6,000
3	Harender Nath	27/04/2013	82.58	1,050
Total				9,550

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



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India.
Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto • Switzerland