

PCSL/SEC/2015-16

December 21, 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.

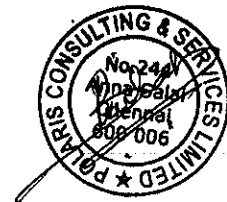
Dear Sirs,

**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 vide its circular resolution approved on 21<sup>st</sup> of December 2015 has approved, the allotment of **9,200** numbers of Equity Shares of Rs.5/- each to **6 (Six)** Associates under ASOP 2003 Scheme and **9,200** 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:**

S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1	Sunil Vinayak Tadwalkar	22/04/2010	133.88	2,000
2	G R Prakash	22/04/2010	133.88	3,000
3	Seema Gulyani	20/07/2011	124.42	2,400
4	Jyotsna Krishnan	19/10/2010	125.17	400
5	Vinay Kumar	22/04/2010	133.88	1,000
6	Chandra Sekhar Panda	19/10/2010	125.17	400
<b>Total</b>				<b>9,200</b>



**Polaris Consulting & Services Limited**

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**Under ASOP 2011 Scheme**

<b>S No</b>	<b>Name of Allottees</b>	<b>Date of Grant</b>	<b>Option Price (in Rs)</b>	<b>No. of Shares</b>
1	Gunasekar Nageswaran	22/10/2012	90.83	1,350
2	T V Venkatarathna	22/10/2012	90.83	600
3	Thara Bai P	22/01/2013	102.20	300
4	Sriram Vaidheeswaran	30/07/2013	78.48	3,000
5	Ashwini Kumar Jain	22/10/2012	90.83	600
6	Pradnya Vivek Mahadik	27/04/2013	82.58	750
7	Deepak Kumar	22/01/2013	102.20	1,250
8	Shrirang Agnihotri	20/01/2012	96.77	1,350
<b>Total</b>				<b>9,200</b>

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

