

Polaris/SEC/2015-16

September 25, 2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

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 the Directors of the Stakeholders' Relationship Committee of the Company vide its Circular Resolution dated September 24, 2015 has approved, the allotment of 1,200 shares to Two (02) associates under ASOP 2003 Scheme and the allotment of 3,950 shares to Four (04) associates under ASOP 2011 Scheme. The summary of the allotment is as given under:

Allottees under ASOP 2003 Scheme:

| S No | Name of Allottees | Date of Grant | Option Price (in Rs) | No. of Shares |
|--------------|------------------------------------|---------------|----------------------|---------------|
| 1 | Kizhakepat Gopakumar Sankarankutty | 18/07/2007 | 107.75 | 600 |
| 2 | Sumit Kumar Dutta | 21/01/2011 | 132.37 | 600 |
| Total | | | | 1,200 |


Allottees under ASOP 2011 Scheme :

| S No | Name of Allottees | Date of Grant | Option Price (in Rs) | No. of Shares |
|--------------|----------------------------|---------------|----------------------|---------------|
| 1 | Sameer Gulabchand Sawla | 22/10/2012 | 90.83 | 750 |
| 2 | Shubhangi Sanjay Deshpande | 20/01/2012 | 96.77 | 2,250 |
| 3 | Pradnya Vivek Mahadik | 27/04/2013 | 82.58 | 500 |
| 4 | Kodandaram T | 27/04/2013 | 82.58 | 450 |
| Total | | | | 3,950 |

We request you to take this information on record and ensure compliance.

Thanking you,
Yours sincerely

For Polaris Consulting & Services Limited
(formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary and Compliance Officer



Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology Limited)

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

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