

POLARIS/SEC/2015-16

March 14, 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 its circular resolution approved on 14th of March 2016 have approved, the allotment of **21,100** numbers of Equity Shares of Rs.5/- each to **3 (Three)** Associates under ASOP 2003 Scheme and **362,700** numbers of Equity Shares of Rs. 5/- each to **21 (Twenty One)** Associates under ASOP 2011 Scheme and **10,500** numbers of Equity Shares of Rs. 5/- each to **2 (Two)** Associates under ASOP 2015. The Summary of the allotment is as given under:

Under ASOP 2003 Scheme:

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Shashi Mohan	17/07/2008	49.03	10,000
2	Gangadharan V	22/10/2011	92.52	600
3	Sanjay Deshpande	20/01/2010	140.08	1,500
Total				12,100

Under ASOP 2011 Scheme

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Awanish Kumar	22/10/2012	90.83	2,100
2	Subramaniam Swaminathan	27/04/2013	82.58	2,000
3	Subramaniam Swaminathan	10/03/2014	103.46	33,000
4	Manish Maakan	20/01/2012	96.77	25,000
5	Manish Maakan	10/03/2014	103.46	49,500
6	Krishna Besetti	10/03/2014	103.46	1,750
7	Rajesh Kuppaswamy	20/01/2012	96.77	25,000
8	Prabhjot S Sambhy	22/01/2013	102.20	1,350
9	Krishnan Srinivasan	10/03/2014	103.46	16,500
10	Jaideep Billa	10/03/2014	103.46	49,500
11	Jitin Goyal	22/10/2012	90.83	20,000
12	Chetan Pandya	10/03/2014	103.46	1,250
13	Rajesh Saxena	20/01/2012	96.77	15,000
14	Pranav Pasricha	20/01/2012	96.77	10,000
15	Pranav Pasricha	10/03/2014	103.46	33,000
16	Rama Sivaraman	10/03/2014	103.46	33,000



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17	Sanjay Ashok Deshpande	20/01/2012	96.77	7,500
18	Sanjay Ashok Deshpande	22/01/2013	102.20	2,500
19	Venkatesh Iyengar S	10/03/2014	103.46	16,500
20	Chelambathodi Vinodh	10/03/2014	103.46	16,500
21	Rakesh Bhatnagar	10/03/2014	103.46	1,750
Total				362,700


ASOP 2015 scheme

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Vaidyanathan N Mahadevan	30/04/2015	130.22	10,000
2	Gangadharan V	30/04/2015	130.22	500
Total				10,500

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

