

- 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.
- 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 in its meeting vide its circular resolution approved on 9th June 2015 has approved, the allotment of **28,600** numbers of Equity Shares of Rs.5/- each to **7 (Seven)** Associates under ASOP 2003 Scheme and **109,550** numbers of Equity Shares of Rs. 5/- each to **27 (Twenty Seven)** Associates under ASOP 2011 Scheme and approved for transfer of **6,800** shares under ASOP 2004 scheme to **3 (Three)** associates. The Summary of the allotment is as given under :

Under ASOP 2003 Scheme:

S No	Name	Date of Grant	Grant Price	Options Exercised
ASOP 2003				
1	Prashant Umesh Hemmady	20/10/2009	106.52	2,000
2	Jyotsna Krishnan	22/04/2010	133.88	3,000
3	Srinivas K Erat	17/07/2008	49.03	600
4	Subramaniam Swaminathan	22/04/2010	133.88	2,000
5	Krishnan Srinivasan	20/10/2009	106.52	10,000
6	Sudha Manoj Kunkalienkar	20/10/2009	106.52	10,000
7	Anil Singhania	22/04/2010	133.88	1,000
TOTAL				28,600

Under ASOP 2011 Scheme:

S No	Name	Date of Grant	Grant Price	Options Exercised
1	Venkoba Rao B	27/04/2013	82.58	450
2	Mahesh Kandhasubramanian	27/04/2013	82.58	750
3	Mahesh Kandhasubramanian	10/03/2014	103.46	500

(Formerly known as Polaris Financial Technology Limited)

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 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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4	T V Selvi	27/04/2013	82.58	450
5	Subhash Krishnamurthy Iyer	24/04/2012	108.54	1,350
6	Pankaj Modi	27/04/2013	82.58	2,500
7	Pankaj Modi	20/01/2012	96.77	9,000
8	Annam Syam Prasad Kumar	27/04/2013	82.58	450
9	A D Gopal	27/04/2013	82.58	750
10	Chelambathodi Vinod	24/04/2012	108.54	2,000
11	Chelambathodi Vinod	27/04/2013	82.58	3,750
12	Venkatesan S	22/10/2012	90.83	300
13	T V Venkatarathna	22/10/2012	90.83	750
14	Santhanam Mukundan	27/04/2013	82.58	450
15	Subramaniam Swaminathan	20/01/2012	96.77	3,500
16	Subramaniam Swaminathan	27/04/2013	82.58	1,500
17	Rama Sivaraman	27/04/2013	82.58	3,000
18	Krishnan Srinivasan	27/04/2013	82.58	12,500
19	Krishnan Srinivasan	20/01/2012	96.77	11,250
20	Govind Singhal	20/01/2012	96.77	10,000
21	Rajesh Saxena	20/01/2012	96.77	10,000
22	Padmini	27/04/2013	82.58	7,500
23	Anil Singhania	10/03/2014	103.46	500
24	Prabhjot S Sambhy	22/01/2013	102.20	450
25	Sripathi N R Bhat	20/01/2012	96.77	450
26	Ramasubramanian R	27/04/2013	82.58	450
27	Jitin Goyal	22/10/2012	90.83	25,000
TOTAL				109,550

Under ASOP 2004 Scheme:

S No	Name	Date of Grant	Grant Price	Options Exercised
1	Prashant Umesh Hemmady	22/04/2010	133.88	1,000
2	Rajiv Rajagopalan	20/07/2011	124.42	1,800
3	Rama Sivaraman	22/04/2010	133.88	4,000
TOTAL				6,800

We request you to take this information 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

