

PFTL/SEC/2014-15

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.
3. **Madras Stock Exchange Ltd.,**
 Exchange Building, No.11 Second Line Beach, Chennai – 600 001.

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 has approved on October 04, 2014, the allotment of 82,500 Equity Shares to Fifteen (15) associates under ASOP 2003 Scheme and 22,450 Equity Shares to seven (7) associate(s) under ASOP 2011 Scheme vide Circular Resolution. The summary of the allotment is given under:

Under ASOP 2003 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Supriyo Sircar	21/10/2008	45.45	6,000
2	Supriyo Sircar	16/08/2006	108.40	25,000
3	Sudha Gopalakrishnan	20/10/2009	147.95	1,000
4	Sujatha Sivaraman	20/04/2009	60.00	600
5	Sujatha Sivaraman	20/10/2009	147.95	1,000
6	Krishnan Srinivasan	22/04/2010	185.95	6,000
7	Anil Singhania	22/04/2010	185.95	4,000
8	Sumit Kumar Dutta	21/01/2011	183.85	1,800
9	Nikhilchandra Shah	20/10/2009	147.95	4,000
10	Amitava Pathak	18/07/2007	149.65	2,000
11	Aruna Kashinath	29/01/2007	227.40	25,000



Polaris Financial Technology Limited, Regd. Office: 'Polaris House', 244, Anna Salai, Chennai - 600 006. India. Tel: +91-44-2852 3280 Fax: +91-44-2852 3280
 Corporate Headquarters: 'Foundation', 34, IT High way, Chennai - 603 103. India. Tel: +91-44-2743 5001 /+91-44-3987 3000, Fax: +91-44-2743 5166

India: Bangalore, Chennai, Hyderabad, Mangalore, Mumbai, New Delhi, Pune, Thane | Australia: Melbourne, Sydney | Canada: Mississauga, Toronto
 Chile: Santiago | China: Shanghai | France: Paris | Germany: Frankfurt | Hong Kong | Indonesia: Jakarta | Ireland: Wicklow | Japan: Tokyo
 Kenya: Nairobi | Malaysia: Kuala Lumpur | Netherlands: Utrecht | New Zealand: Wellington | Philippines: Pasig city | Saudi Arabia: Riyadh | Singapore
 South Africa: Johannesburg | Spain: Madrid | Switzerland: Neuchatel | Thailand: Bangkok | UAE: Dubai | United Kingdom: Belfast, London
 USA: Chicago, Columbus, New Jersey, Pittsburgh, Tampa | Vietnam: Hanoi, Ho Chi Minh City


12	Vipul Vashisht	20/10/2009	147.95	1,000
13	Madhu K	22/04/2010	185.95	2,400
14	Karthikeyan Parthasarathy	20/07/2011	172.80	1,200
15	Balasubramaniam Parasuram	18/07/2007	149.65	1,500
Total				82,500

Under ASOP 2011 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Ravi Shankar A V	24/04/2012	150.75	2,000
2	Sandhya Ganesh	27/04/2013	114.70	300
3	A D Gopal	27/04/2013	114.70	500
4	Annam Syam Prasad Kumar	27/04/2013	114.70	300
5	Ramasubramanian R	27/04/2013	114.70	300
6	Santhanam Mukundan	27/04/2013	114.70	300
7	Natarajan Narayanasamy	24/07/2012	113.20	18,750
Total				22,450

This is for your information and record .

Thanking you,
for Polaris Financial Technology Limited


V.V.Naresh

Vice President - Company Secretary and Compliance Officer

