

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 September 12, 2014, the allotment of 1,800 shares to two (2) associates under ASOP 2003 Scheme and approved for the allotment of 3,050 shares to three (3) 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	Sudipta Pal	20/07/2011	172.80	1,200
2	C.Srinivasan	18/05/2007	171.95	600
Total				1,800

Under ASOP 2011 Scheme:

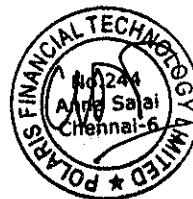
Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Yogesh Ghatkar	22/10/2012	126.15	300
2	Chakravarthy M	24/07/2012	113.20	750
3	Sriram Vaidheeswaran	30/07/2013	109.00	2,000
Total				3,050

This is for your information and record.

Thanking you,
for **Polaris Financial Technology Limited**


V.V. Nares

Vice President - Company Secretary and Compliance Officer



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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
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