

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 July 29, 2014, the allotment of 19,600 shares to five (5) associate s under ASOP 2003 Scheme and approved for the allotment of 300 shares to one (1) 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	Vikas Misra	26/06/2006	76.60	6,000
2	Umesh Bhatt	17/10/2006	140.90	3,000
3	Sanjeev Gulati	26/06/2006	76.60	2,000
4	Sanjeev Gulati	21/10/2008	45.45	8,000
5	Sudipta Pal	20/07/2011	172.80	600
Total				19,600

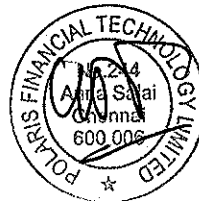
Under ASOP 2011 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1	Harender Nath	27/04/2013	114.70	300
Total				300

This is for your information and record.

Thanking you,
for Polaris Financial Technology Limited

V.V.Naresh
Vice President and Company Secretary



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Kenya: Nairobi | Malaysia: Kuala Lumpur | Netherlands: Utrecht | New Zealand: Wellington | Philippines: Pasing city | Saudi Arabia: Riyadh | Singapore
South Africa: Mondeor | Spain: Madrid | Switzerland: Neuchate | Thailand: Bangkok | UAE: Dubai | United Kingdom: Belfast, London
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