

Date: September 20<sup>th</sup> 2017

1. National Stock Exchange of India Limited  
 Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block,  
 Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Limited  
 1<sup>st</sup> 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 Stakeholders' Relationship Committee of the Board of the Company vide their circular resolution dated September 20, 2017 has approved, the allotment of **6,560** numbers of Equity shares of Rs.5/- each to 5 (Five) associates under ASOP 2011 and ASOP 2015 Schemes. The summary of the allotment is as given under:

**Under ASOP 2011 Scheme:**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Meghana Ashok Gune	30/04/2014	126.00	1,980
2	Madhusudan Patra	30/04/2014	126.00	1,980
3	V V Naresh	10/03/2014	103.46	750
4	Nagarajan Balasubramanian	22/10/2012	126.15	600
<b>TOTAL</b>				<b>5,310</b>

**Under ASOP 2015 Scheme:**


SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Pratip Sengupta	06/08/2015	179.95	1,250

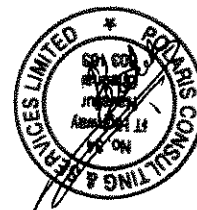
We request you to take the above on record and ensure compliance.

Thanking you,

Yours sincerely,

**For Polaris Consulting & Services Limited**

  
 Christina Pauline Beulah  
 Company Secretary and Compliance Officer



**Polaris Consulting & Services Limited**

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