

Date: 20th June 2018

1. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra(E), Mumbai – 400 051
2. The Bombay Stock Exchange Limited
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 Stakeholders' Relationship Committee of Directors of the Company vide their Circular Resolution dated June 20, 2018 has approved, the allotment of **8,510** numbers of Equity shares of Rs.5/- each to **7 (Seven)** associates under ASOP 2003, ASOP 2011 and ASOP 2015 Schemes of the Company. The summary of the allotment is as given under:

Under ASOP 2003 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Lovelyn A	28/04/2011	150.30	1,200
TOTAL				1,200

Under ASOP 2011 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Suman Prakash Mandal	30/04/2014	126.00	3,000
2	Prabhakar Vishnubhotla	30/04/2014	126.00	990
3	Thirumalai P	30/04/2014	126.00	420
4	Chetan Pandya	10/03/2014	103.46	900
TOTAL				5,310



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Under ASOP 2015 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Madhu K	30/04/2015	130.22	1,250
2	Dinesh Singh Dalpatia	30/04/2015	130.22	750
TOTAL				2,000

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

