

PCSL/SEC/2015-16

January 30, 2016

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.

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 vide its circular resolution approved on 30th of January 2016 has approved, the allotment of **19,100** numbers of Equity Shares of Rs.5/- each to **5 (Five)** Associates under ASOP 2003 Scheme and **63,200** numbers of Equity Shares of Rs. 5/- each to **10 (Ten)** Associates under ASOP 2011 Scheme. The Summary of the allotment is as given under:

Under ASOP 2003 Scheme:

S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1.	Priya Koshy	20/01/2010	140.08	3,000
2.	Vinay Kumar	22/04/2010	133.88	4,000
3.	Madhu K	22/04/2010	133.88	600
4.	Meena Jayasinh Kulkarni	20/04/2009	43.20	1,500
5.	Shashi Mohan	17/07/2008	49.03	10,000
Total				19,100



Polaris Consulting & Services Limited

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Under ASOP 2011 Scheme

S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1.	Jasmohan Mamak	27/04/2013	82.58	1,500
2.	Selvakumaran S	22/10/2012	90.83	600
3.	Sandeep Tandon	20/01/2012	96.77	5,000
4.	Hiren Narayandas Malani	20/01/2012	96.77	1,350
5.	Subhasish Bhattacharyya	30/07/2013	78.48	1,250
6.	Vinay Kumar	20/01/2012	96.77	1,500
7.	Padmini	20/01/2012	96.77	2,500
8.	Subramaniam Swaminathan	20/01/2012	96.77	2,500
9.	Ravi Shankar A V	24/04/2012	108.54	2,000
10.	Pranav Pasricha	20/01/2012	96.77	45,000
Total				63,200

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

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary

