

January 14, 2016

PCSL/SEC/2015-16

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 13th of January 2016 has approved, the allotment of 5,000 numbers of Equity Shares of Rs.5/- each to 2 (Two) Associates under ASOP 2003 Scheme and 6,950 numbers of Equity Shares of Rs. 5/- each to 5 (Five) Associates under ASOP 2011 Scheme. The Summary of the allotment is as given under:

Under ASOP 2003 Scheme:

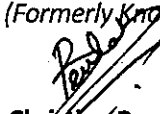
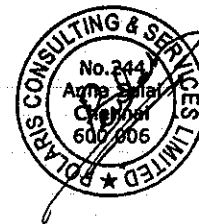
S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1	Anoop Kumar Kulgod	28/04/2011	150.30	4,000
2	Sivalenkavenkata Sarathkumar	19/10/2010	125.17	1,000
Total				5,000

Under ASOP 2011 Scheme

S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1	Himanshu Bhardwaj	22/10/2012	90.83	1,350
2	C R Gopalarathnam	27/04/2013	82.58	1,250
3	Srinivasa Rao Peyyalamita	20/01/2012	96.77	600
4	Sandeep Tandon	27/04/2013	82.58	2,500
5	Yalamanchili Kishore	27/04/2013	82.58	1,250
Total				6,950

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

Thanking you,

For **Polaris Consulting & Services Limited**
(Formerly Known As Polaris Financial Technology Limited)
Christina Pauline Beulah
Company Secretary and Compliance Officer**Polaris Consulting & Services Limited**Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

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