

PCSL/SEC/2015-16

- 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.
- 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 9th of March 2016 has approved, the allotment of **23,500** numbers of Equity Shares of Rs.5/- each to **10 (Ten)** Associates under ASOP 2003 Scheme and **208,650** numbers of Equity Shares of Rs. 5/- each to **45 (Forty Five)** Associates under ASOP 2011 Scheme and **1,200** numbers of Equity Shares of Rs. 5/- each to **4 (Four)** Associates under ASOP 2015 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	Sukhdev Singh Kohli	22/10/2011	92.52	2,000
2	Venkateswara Rao Katuri	20/07/2011	124.42	3,000
3	Venkataraman TE	20/07/2011	124.42	3,000
4	Nikhilchandra Shah	20/10/2009	106.52	1,000
5	Sujatha Sivaraman	20/10/2009	106.52	3,000
6	Narasimhan Sriram	20/07/2011	124.42	3,000
7	Narasimhan Sriram	22/04/2010	133.88	1,500
8	Anoop Kumar Kulgod	28/04/2011	150.30	1,000
9	K Narasimhan	19/10/2010	125.17	2,000
10	Vijayaraghavan Narasimhan	20/07/2011	124.42	4,000
	TOTAL			23,500



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	C R Gopalrathnam	27/04/2013	82.58	1,000
2	Chelambathodi Vinodh	24/04/2012	108.54	2,500
3	Chelambathodi Vinodh	27/04/2013	82.58	5,000
4	Dnyanada Prafulla Wagh	27/04/2013	82.58	600
5	T V Venkatarathna	22/10/2012	90.83	750
6	Bharat Hastimal Rathod	20/01/2012	96.77	3,000
7	Anita Deshpande	24/07/2012	81.50	750
8	Ashok Jhunjhunwala	07/03/2014	110.45	5,000
9	Vinay Kumar	20/01/2012	96.77	13,500
10	Raju Venkataraman	07/03/2014	110.45	5,000
11	Deepak Kumar	22/01/2013	102.20	2,250
12	Hiren Narayandas Malani	20/01/2012	96.77	900
13	Subramaniam Swaminathan	20/01/2012	96.77	3,000
14	Himanshu Bharadwaj	22/10/2012	90.83	750
15	Sameer Bansal	24/10/2012	90.83	1,350
16	Subhasish Bhattacharyya	30/07/2013	78.48	1,000
17	Sudha Gopalakrishnan	27/04/2013	82.58	2,000
18	Padmini	20/01/2012	96.77	3,000
19	Padmini	27/04/2013	82.58	10,000
20	Rama Sivaraman	27/04/2013	82.58	4,000
21	Ankush Bhargava	30/07/2013	78.48	1,350
22	Ravi Swaminathan	24/07/2012	81.50	750
23	Kodandaram T	27/04/2013	82.58	600
24	Thara Bai P	22/01/2013	102.20	1050
25	Balakrishnan G	22/10/2012	90.83	2,100
26	Pradnya Vivek Mahadik	27/04/2013	82.58	1,000
27	De Sambath Margabandhu	22/01/2015	166.80	1,250
28	Venkoba Rao.B	27/04/2013	82.58	600
29	Richard Andrew James	24/10/2012	90.83	2,100
30	Sona Bhatia	30/07/2013	78.48	1,000
31	V Balaraman	07/03/2014	110.45	10,000
32	Govind Saxena	20/01/2012	96.77	8,250
33	Ravindra Chandra Bhargava	07/03/2014	110.45	5,000
34	Arvind Kumar	07/03/2014	110.45	5,000
35	Abhay Agarwal	07/03/2014	110.45	5,000
36	Krishnan Srinivasan	20/01/2012	96.77	13,750
37	Krishnan Srinivasan	27/04/2013	82.58	10,000
38	Sharad Verma	07/11/2014	175.00	2,500
39	Sharad Verma	22/01/2015	166.80	3,750



40	Rajesh Saxena	20/01/2012	96.77	12,500
41	Govind Singhal	20/01/2012	96.77	15,000
42	Vijayaraghavan Narasimhan	20/01/2012	96.77	11,000
43	Uppili Srinivasan C S	27/04/2013	82.58	9,000
44	Chakravarthy SKR Maddala	24/07/2012	81.50	750.00
45	Pranav Pasricha	20/01/2012	96.77	20,000
Total				208,650

Under ASOP 2015 Scheme


S No	Name of Allottees	Date of Grant	Option Price (in Rs)	No. of Shares
1	Yogesh Agarwal	30/04/2015	130.22	300
2	Narasimha Sundaresan S	30/04/2015	130.22	300
3	Narayan S	29/10/2015	168.56	300
4	Kasthuri Rangan K	30/04/2015	130.22	300
TOTAL				1,200

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 and Compliance Officer

