

POLARIS/SEC/2015-16

March 14, 2016

1. **The National Stock Exchange of India Ltd.,**  
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 Ltd.**  
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)**

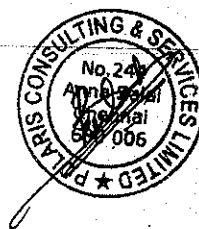
We wish to inform you that the Stakeholders' Relationship Committee of Directors of the Company vide its circular resolution approved on 14<sup>th</sup> of March 2016 has approved, the allotment of **12,100** numbers of Equity Shares of Rs.5/- each to **3 (Three)** Associates under ASOP 2003 Scheme and **362,700** numbers of Equity Shares of Rs. 5/- each to **21 (Twenty One)** Associates under ASOP 2011 Scheme and **10,500** numbers of Equity Shares of Rs. 5/- each to **2 (Two)** Associates under ASOP 2015 scheme. The Summary of the allotment is as given under:

**Under ASOP 2003 Scheme:**

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Shashi Mohan	17/07/2008	49.03	10,000
2	Gangadharan V	22/10/2011	92.52	600
3	Sanjay Deshpande	20/01/2010	140.08	1,500
Total				12,100

**Under ASOP 2011 Scheme**

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Awanish Kumar	22/10/2012	90.83	2,100
2	Subramaniam Swaminathan	27/04/2013	82.58	2,000
3	Subramaniam Swaminathan	10/03/2014	103.46	33,000
4	Manish Maakan	20/01/2012	96.77	25,000
5	Manish Maakan	10/03/2014	103.46	49,500
6	Krishna Besetti	10/03/2014	103.46	1,750
7	Rajesh Kuppuswamy	20/01/2012	96.77	25,000
8	Prabhjot S Sambhy	22/01/2013	102.20	1,350
9	Krishnan Srinivasan	10/03/2014	103.46	16,500
10	Jaideep Billa	10/03/2014	103.46	49,500
11	Jitin Goyal	22/10/2012	90.83	20,000



**Polaris Consulting & Services Limited**

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12	Chetan Pandya	10/03/2014	103.46	1,250
13	Rajesh Saxena	20/01/2012	96.77	15,000
14	Pranav Pasricha	20/01/2012	96.77	10,000
15	Pranav Pasricha	10/03/2014	103.46	33,000
16	Rama Sivaraman	10/03/2014	103.46	33,000
17	Sanjay Ashok Deshpande	20/01/2012	96.77	7,500
18	Sanjay Ashok Deshpande	22/01/2013	102.20	2,500
19	Venkatesh Iyengar S	10/03/2014	103.46	16,500
20	Chelambathodi Vinodh	10/03/2014	103.46	16,500
21	Rakesh Bhatnagar	10/03/2014	103.46	1,750
Total				362,700


#### ASOP 2015 Scheme

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Vaidyanathan N Mahadevan	30/04/2015	130.22	10,000
2	Gangadharan V	30/04/2015	130.22	500
Total				10,500

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

