

PCSL/SEC/2016-17

April 26, 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)

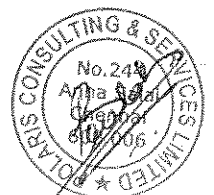
We wish to inform you that the Stakeholders' Relationship Committee of Directors of the Company at their meeting held on 26th April 2016 has approved, the allotment of 20,600 numbers of Equity Shares of Rs.5/- each to 4 (Four) Associates under ASOP 2003 Scheme and 45,700 numbers of Equity Shares of Rs. 5/- each to 8 (Eight) Associates under ASOP 2011 Schem. 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	Srinivas Ponnaganti	22/04/2010	133.88	5,000
2	Anandhi Krishnan	22/04/2010	133.88	5,000
3	Sanjeev Gulati	22/04/2010	133.88	10,000
4	Seema Gulyani	20/07/2011	124.42	600
Total				20,600

Under ASOP 2011 Scheme

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Padmini	10/03/2014	103.46	16,500
2	Ameiti Ghanathay	27/04/2013	82.58	600
3	Ameiti Ghanathay	10/03/2014	103.46	1,750
4	Srinivas Ponnaganti	30/07/2013	78.48	1,250
5	Anandhi Krishnan	30/07/2013	78.48	2,250
6	Sanjeev Gulati	20/01/2012	96.77	20,000
7	Shubhangi Sanjay Deshpande	20/01/2012	96.77	2,750
8	T V Selvi	27/04/2013	82.58	600
Total				45,700



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

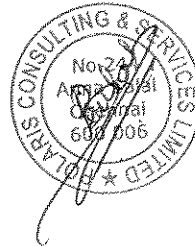
Thanking you

Yours sincerely

For Polaris Consulting & Services Ltd

(Formerly known as Polaris Financial Technology Ltd)


Christina Pauline Beulah
Company Secretary & Compliance Officer



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