

Date: 16th June 2017

1. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra(E), Mumbai – 400 051
2. The Bombay Stock Exchange Limited
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 Stakeholders' Relationship Committee of Directors of the Company vide their Circular Resolution dated 16th June 2017 has approved, the allotment of **25,700** numbers of Equity shares of Rs.5/- each to **10** (Ten) associates under ASOP 2003 and ASOP 2011 Schemes. The summary of the allotment is as given under :

ASOP 2003

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	K V Suresh	20/10/2009	106.52	5,000
2	Muthu G	20/07/2011	124.42	3,000
3	Sunil Kumar Jaligama	21/01/2011	132.37	3,000
4	Sandeep Tandon	22/04/2010	133.88	2,800
TOTAL				13,800

ASOP 2011

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Sripathi N R Bhat	20/01/2012	96.77	900
2	Rahul Banerjee	27/04/2013	82.58	2,750
3	Rajesh Sankaran Nair	27/04/2013	82.58	3,000
4	Sameer Gulabchand Sawla	22/04/2012	90.83	1,350
5	Venkoba Rao B	27/04/2013	82.58	900
6	Subramaniam Swaminathan	27/04/2013	82.58	3,000
TOTAL				11,900

Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India
Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto • Switzerland




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

Thanking you,

Yours sincerely,

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary and Compliance Officer

