

May 17, 2018

1. National Stock Exchange of India Limited  
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 Limited  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers  
Dalal Street, Fort, Mumbai – 400 001

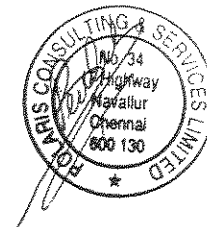
Dear Sirs,

Sub : **Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)**

We wish to inform you that Stakeholders' Relationship Committee of Directors of the Company vide their Circular Resolution dated May 17, 2018 has approved, the allotment of **36,620** numbers of Equity shares of Rs.5/- each to **15 (Fifteen)** associates under ASOP 2011 Scheme of the Company. The summary of the allotment is as given under:

**Under ASOP 2011 Scheme:**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	P K Prasanna Venkatesh	30/04/2014	126.00	1,020
2	T K Venkatasubramanian	30/04/2014	126.00	1,020
3	Madhusudan Patra	30/04/2014	126.00	1,020
4	Clyde Dsouza	30/04/2014	126.00	1,020
5	Shashikant Salian	30/04/2014	126.00	1,020
6	P Shankar	30/04/2014	126.00	1,020



**Polaris Consulting & Services Limited**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
7	Praveen Malik	30/04/2014	126.00	1,020
8	John Satish K	30/04/2014	126.00	1,020
9	Ajay Kumar Moria	30/04/2014	126.00	1,020
10	Paramdeep Singh	30/04/2014	126.00	6,800
11	Balasubramanian Iyer	30/04/2014	126.00	1,020
12	M.K. Narayanan	30/04/2014	126.00	1,020
13	Chetan Pandya	10/03/2014	103.46	1,000
14	Thirumalai P	30/04/2014	126.00	600
15	Krishnan Srinivasan	10/03/2014	103.46	17,000
<b>TOTAL</b>				<b>36,620</b>

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

