

Date: 17th July 2017

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)

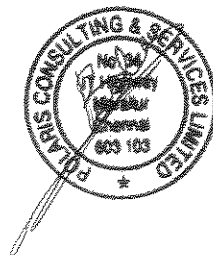
We wish to inform you that the Stakeholders' Relationship Committee of Directors of the Company vide their Circular Resolution dated 17th July 2017 has approved, the allotment of **7,350** numbers of Equity shares of Rs.5/- each to 4 (**Four**) Associate under ASOP 2003, ASOP 2011 and ASOP 2015 Schemes. The Summary of the allotment is as given under:

Under ASOP 2003 Scheme:

<i>Sl No</i>	<i>NAME</i>	<i>DATE OF GRANT</i>	<i>GRANT PRICE</i>	<i>OPTIONS EXERCISED</i>
1	Sandeep Tandon	22/04/2010	133.88	4,200

Under ASOP 2011 Scheme:

<i>Sl No</i>	<i>NAME</i>	<i>DATE OF GRANT</i>	<i>GRANT PRICE</i>	<i>OPTIONS EXERCISED</i>
1	Dnyanada Prafulla Wagh	27/04/2013	82.58	750
2	Thara Bai P	22/01/2013	102.20	1,650
TOTAL				2,400



Polaris Consulting & Services Limited

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Under ASOP 2015 Scheme:


Sl No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Vipul Vashisht	29/10/2015	168.56	750

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 & Compliance Officer

