

August 18, 2017

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 August 18, 2017 has approved, the allotment of **6,210** numbers of Equity shares of Rs.5/- each to 3 (Three) associates under ASOP 2011 Scheme. The summary of the allotment is as given under:

**Under ASOP 2011 Scheme:**

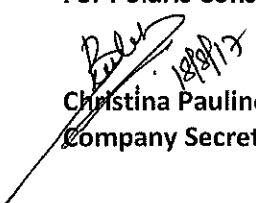
SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Abhijit Prafull Shah	22/01/2015	166.80	2,250
2	P K Prasanna Venkatesh	30/04/2014	126.00	1,980
3	Raman Chandar	30/04/2014	126.00	1,980
<b>TOTAL</b>				<b>6,210</b>

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 and Compliance Officer



**Polaris Consulting & Services Limited**

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