

December 19, 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 December 19, 2017 has approved, the allotment of **1,29,090** numbers of Equity shares of Rs.5/- each to **27(Twenty Seven)** associates under ASOP 2003, ASOP 2011 and ASOP 2015 Schemes. The summary of the allotment is as given under:

Under ASOP 2003 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Srinivas K Erat	20/07/2011	124.42	1,200
2	Lovelyn A	28/04/2011	150.30	1,800
3	Kalpak Mhatre	20/01/2010	140.08	2,000
4	Nagalakshmi Yagnaraman	19/10/2010	125.17	2,000
5	R G Saravanan	20/07/2011	124.42	3,000
6	Guneet Singh Anand	20/07/2011	124.42	3,000
TOTAL				13,000

Under ASOP 2011 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Rajan Seshan Iyer	27/04/2013	82.58	10,000
2	Chintada Narender kumar	27/04/2013	82.58	3,000
3	Rakesh Bhatnagar	10/03/2014	103.46	1,250
4	Kalpak Mhatre	27/04/2013	82.58	4,500
5	Balasubramanian Iyer	30/04/2014	126.00	990

Polaris Consulting & Services Limited

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6	Sameer Gulabchand Sawla	22/10/2012	90.83	900
7	Nagarajan Balasubramanian	22/10/2012	90.83	750
8	N Sathia Moorthy	27/04/2013	82.58	3,000
9	V Venkatesh	24/10/2012	90.83	3,000
10	Anil Singhania	10/03/2014	103.46	1,250
11	S Mahadeva prasad	27/04/2013	82.58	1,500
12	Sudha Gopalakrishnan	27/04/2013	82.58	8,000
13	Deepa D Green	22/10/2013	101.70	900
14	Guneet Singh Anand	20/01/2012	96.77	10,000
15	Biren Ravindra Parekh	22/10/2013	101.70	2,250
16	Yalamanchili Kishore	27/04/2013	82.58	3,750
17	Giridhar Yalamanchili	24/07/2012	81.50	3,000
18	Bharath Venkatachari	30/04/2014	126.00	3,300
19	Manish Maakan	10/03/2014	103.46	49,500
20	Sreedharan R	27/04/2013	82.58	3,000
TOTAL				1,13,840


Under ASOP 2015 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Sreedharan R	29/10/2015	168.56	2,250
TOTAL				2,250

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

