

November 21, 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 November 21, 2017 has approved, the allotment of **1,17,920** numbers of Equity shares of Rs.5/- each to 26 (Twenty Six) 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	Ravanasamudram Nilakantam Nagaraj Prasad	19/10/2010	125.17	1,200
2	Jayaraman Thiyagarajan	21/01/2011	132.37	600
3	Punkaj Shankar	19/10/2010	125.17	3,000
4	Atanu Ganguli	28/04/2011	150.30	5,000
TOTAL				9,800



Polaris Consulting & Services Limited

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CIN No. L65993TN1993PLCO24142

Under ASOP 2011 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Gurudatta Prakash Kamath	22/10/2013	101.70	2,100
2	Venkatesan S	24/10/2012	90.83	900
3	Vasudev Telikicherla	10/03/2014	103.46	3,500
4	T K Venkatasubramanian	30/04/2014	126.00	1,980
5	Balasubramanian Iyer	30/04/2014	126.00	990
6	Krishnan Srinivasan	10/03/2014	103.46	16,500
7	Krishnan Srinivasan	27/04/2013	82.58	15,000
8	Pranav Pasricha	10/03/2014	103.46	33,000
9	Sandhya Ganesh	27/04/2013	82.58	1,650
10	T V Selvi	27/04/2013	82.58	900
11	Shankar Subramanian	24/10/2012	90.83	1,650
12	Suresh Devulapalli	24/10/2012	90.83	2,250
13	Namrata Krishnakant Shah	24/10/2012	90.83	1,650
14	Biju Jacob John	27/04/2013	82.58	3,500
15	M Subramanian	27/04/2013	82.58	1,050
16	S Shanmuga Sundaram	27/04/2013	82.58	2,100
17	Punkaj Shankar	10/03/2014	103.46	3,500
18	Ashwini Kumar Jain	22/10/2012	90.83	1,650
19	Krishna Besetti	10/03/2014	103.46	1,250
20	Uppili Srinivasan C S	27/04/2013	82.58	11,000
TOTAL				1,06,120




Under ASOP 2015 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Rajesh Srinivasan	29/10/2015	168.56	750
2	Madhu K	30/04/2015	130.22	1,250
TOTAL				2,000

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

Thanking you,
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary and Compliance Officer

