

PCSL/SEC/2016-17

January 24, 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 24th January 2017 has approved, the allotment of **1,350** numbers of Equity Shares of Rs.5/- each to 1 (**One**) Associates under ASOP 2011 Scheme. The Summary of the allotment is as given under:

Under ASOP 2011 Scheme

<i>S No</i>	<i>Name</i>	<i>Date of Grant</i>	<i>Option Price (in Rs)</i>	<i>No. of Shares</i>
1	Deepa D Green	22/10/2013	101.70	1,350
Total				1,350

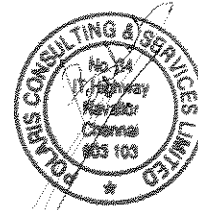
We request you to take the above on record and ensure compliance

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary



Polaris Consulting & Services Limited

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