

PCSL/SEC/2016-17

February 16, 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 Circular Resolution dated 16th February 2017 has approved, the allotment of 16,890 Equity Shares of Rs.5/- each to 9 (Nine) Associates under ASOP 2003 and ASOP 2011 Schemes. The Summary of the allotment is as given under:

Under ASOP 2003 Scheme

S No	Name	Date of Grant	Option Price (In Rs)	Options Exercised
1	Arun Jhon	16/07/2009	72.86	1,500


Under ASOP 2011 Scheme

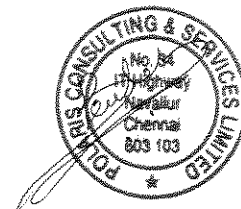
S No	Name	Date of Grant	Option Price (In Rs)	Options Exercised
1	Awanish Kumar	22/10/2012	90.83	900
2	Arun Jhon	30/04/2014	126.00	990
3	Jayanthi Arvind	27/04/2013	82.58	2,250
4	Sandhya Ganesh	27/04/2013	82.58	600
5	Prabhjot S Sambhy	20/01/2012	102.20	900
6	Mangesh Milind Gupte	20/01/2012	96.77	3,000
7	Jasmohan Mamak	20/01/2012	96.77	6,000
8	Selvakumaran S	22/10/2012	90.83	750
Total				15,390

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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