

PCSL/SEC/2016-17

November 17, 2016

1. **The National Stock Exchange of India Ltd.,**  
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 Ltd.**  
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 the Stakeholders' Relationship Committee of Directors of the Company vide their circular resolution dated 17<sup>th</sup> November 2016 has approved, the allotment of **900** 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	T V Venkatarathna	22/10/2012	90.83	900
Total				900

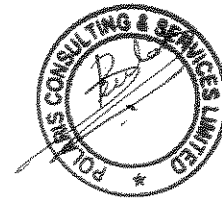
We request you to take the above on record and ensure compliance

Thanking you

Yours sincerely

**For Polaris Consulting & Services Limited**

  
**Christina Pauline Beulah**  
Company Secretary



**Polaris Consulting & Services Limited**

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