

April 18, 2018

1. National Stock Exchange of India Limited  
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 Limited  
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)**

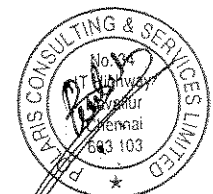
We wish to inform you that Stakeholders' Relationship Committee of Directors of the Company vide their Circular Resolution dated April 18, 2018 has approved, the allotment of **73,700** numbers of Equity shares of Rs.5/- each to **6 (Six)** associates under ASOP 2011 and ASOP 2015 Schemes. The summary of the allotment is as given under:

**Under ASOP 2011 Scheme:**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Manish Maakan	10/03/2014	103.46	51,000
2	Govind Singhal	10/03/2014	103.46	17,000
3	Vivek Banwari Prasad Chiranewal	27/04/2013	82.58	1,500
4	Krishna Besetti	10/03/2014	103.46	1,500
<b>TOTAL</b>				<b>71,000</b>

**Under ASOP 2015 Scheme:**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Ashok Kumar B	30/04/2015	130.22	1,350
2	Srinivasan Srirangarajan	29/10/2015	168.56	1,350
<b>TOTAL</b>				<b>2,700</b>




**Polaris Consulting & Services Limited**

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**

