

March 19<sup>th</sup>, 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 March 17<sup>th</sup>, 2018 has approved, the allotment of **1,64,700** numbers of Equity shares of Rs.5/- each to **13 (Thirteen)** associates under ASOP 2003, ASOP 2011 and ASOP 2015 Schemes. The summary of the allotment is as given under:

Under ASOP 2003 Scheme:

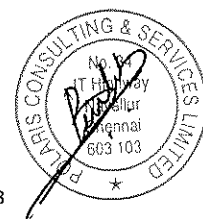
SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	G ANDREW WINSTON	20/7/2011	124.42	3,000

Under ASOP 2011 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	RAKESH BHATNAGAR	10/03/2014	103.46	1,500
2	MUKUNDAN S	27/04/2013	82.58	750
3	V.V.NARESH	10/03/2014	103.46	900
4	PADMINI	10/03/2014	103.46	17,000
5	ANIL SINGHANIA	10/03/2014	103.46	1,500
6	VENKATESH IYENGAR S	10/03/2014	103.46	17,000
7	SUBRAMANIAM SWAMINATHAN	10/03/2014	103.46	34,000
8	VIVEK BANWARI PRASAD CHIRANEWAL	27/04/2013	82.58	1,350
9	PRANAV PASRICHA	10/03/2014	103.46	34,000

**Polaris Consulting & Services Limited**

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www.polarisft.com | CIN: L65993TIN1993PLC024142



10	JAIDEEP BILLA .	10/03/2014	103.46	51,000
<b>Total</b>				<b>1,59,000</b>

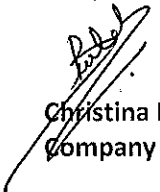
**Under ASOP 2015 Scheme:**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	DINESH SINGH DALPATIA	30/04/2015	130.22	1,350
2	SUHAS SHAMANNA NARAYANAMURTHY	29/10/2015	168.56	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 and Compliance Officer**

