

PCSL/SEC/2016-17

September 20, 2016

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 20th September 2016 has approved, the allotment of **4,500** numbers of Equity Shares of Rs.5/- each to **4 (Four)** Associates under ASOP 2003 Scheme and **6,650** numbers of Equity Shares of Rs. 5/- each to **4 (Four)** Associates under ASOP 2011 Scheme. The Summary of the allotment is as given under:

Under ASOP 2003 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	Karthikeyan Parthasarathy	20/07/2011	124.42	600
2	Prateek Rameshkumar Tiwari	20/10/2009	106.52	1,800
3	Saurabh Gupta	19/10/2010	125.17	600
4	G. Balachandran	16/07/2009	72.86	1,500
Total				4,500

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	Anil Singhania	10/03/2014	103.46	1,750
2	Rachel Jessie Reuben	24/07/2012	81.50	3,000
3	V V Naresh	10/03/2014	103.46	1,350
4	Biren Ravindra Parekh	22/10/2013	101.70	450
Total				6,550



Polaris Consulting & Services Limited

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

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited

(formerly known as Polaris Financial Technology Limited)



Christina Pauline Beulah
Company Secretary

