

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 21st June 2016 has approved, the allotment of **8,000** numbers of Equity Shares of Rs.5/- each to **2 (Two)** Associates under ASOP 2003 Scheme and **33,830** numbers of Equity Shares of Rs. 5/- each to **8 (Eight)** Associates under ASOP 2011 Scheme and **750** numbers of Equity Shares of Rs.5/- each to **2 (Two)** Associates under ASOP 2015 Scheme. The Summary of the allotment is as given under:

Under ASOP 2003 Scheme:

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Sandip Srivastava	21/01/2011	132.37	3,000
2	Dipak Bishnoi	22/04/2010	133.88	5,000
Total				8,000

Under ASOP 2011 Scheme

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Sandeep Tandon	20/01/2012	96.77	9,000
2	Sandeep Tandon	27/04/2013	82.58	2,000
3	Ravichandran Sankaran	10/03/2014	103.46	750
4	Shashikant Salian	30/04/2014	126.00	990
5	Govind Singhal	10/03/2014	103.46	16,500
6	Sripathi N R Bhat	20/01/2012	96.77	1,350
7	Harshal Subhash Pradhan	30/04/2014	126.00	990
8	S Mahadeva Prasad	27/04/2013	82.58	2,250
Total				33,830

Polaris Consulting & Services Limited

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Under ASOP 2015 Scheme


S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Narasimha Sundaresan S	30/04/2015	130.22	450
2	Parthasarathy R	30/04/2015	130.22	300
Total				750

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 and Compliance Officer

