

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 July 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 **11,580** numbers of Equity Shares of Rs. 5/- each to **7 (Seven)** Associates under ASOP 2011 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	Ganesh Krishnan Guruvayur	20/07/2011	124.42	3,000
2	Shivu Singh	20/10/2009	106.52	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	Ameit I Ghanathay	27/04/2013	82.58	750
2	Kodandaram T	27/04/2013	82.58	750
3	Suresh Devulapalli	24/10/2012	90.83	750
4	Praveen Malik	30/04/2014	126.00	990
5	Deepa D Green	22/10/2013	101.70	750
6	Shivu Singh	30/04/2014	126.00	990
7	Paramdeep Singh	30/04/2014	126.00	6,600
Total				11,580

Polaris Consulting & Services Limited

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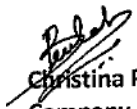
We request you to take the above on record and ensure compliance

Thanking You,

Yours sincerely,

For Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary and Compliance Officer

