

July 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 July 18, 2018 has approved, the allotment of **38,640** numbers of Equity shares of Rs.5/- each to **5 (Five)** associates under ASOP 2011 and ASOP 2015 Schemes of the Company. The summary of the allotment is as given under:

**Under ASOP 2011 Scheme:**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Harshal Subhash Pradhan	30/04/2014	126.00	990
2	Indira Satyaprabha Y	24/04/2012	108.54	1,100
3	Rama Sivaraman	10/03/2014	103.46	34,000
4	Dhanaraj Thangavel	30/04/2014	126.00	1,200
<b>TOTAL</b>				<b>37,290</b>

**Under ASOP 2015 Scheme:**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Haricharan Sangem	29/10/2015	168.56	1,350
<b>TOTAL</b>				<b>1,350</b>

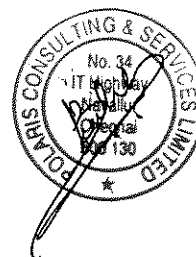
We request you to take the above on record and ensure compliance.

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited

  
Christina Pauline Beulah  
Company Secretary



Polaris Consulting & Services Limited