

- 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.
- 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 17th May 2017 has approved, the allotment of **45,080** numbers of Equity shares of Rs.5/- each to **15 (Fifteen)** Associates under ASOP 2003, 2011 & 2015 Scheme . The Summary of the allotment is as given under:

Under ASOP 2003 Scheme:

S No	Name	Date of Grant	Option Price (in Rs)	No. of Shares
1	Pekhna Suri	19/10/2010	125.17	3,000
Total				3,000

Under ASOP 2011 Scheme:

S No	Name	Date of Grant	Option Price (In Rs)	No. of Shares
1	Praveen Malik	30/04/2014	126.00	990
2	Nageswara R Mariyada	22/10/2012	90.83	2,100
3	Harender Nath	27/04/2013	82.58	750
4	Shashikant Salian	30/04/2014	126.00	990
5	Rama Sivaraman	27/04/2013	82.58	6,000
6	Selvakumaran S	22/10/2012	90.83	900
7	Padmini	27/04/2013	82.58	15,000
8	Paramdeep Singh	30/04/2014	126.00	6,600
9	Aruna Gopala	27/04/2013	82.58	2,100
10	Sandeep Tandon	27/04/2013	82.58	3,000
11	Ameit I Ghanathay	27/04/2013	82.58	900
12	Ameit I Ghanathay	10/03/2014	103.46	1,250
13	Sripathi N R Bhat	20/01/2012	96.77	900
Total				41,480



Polaris Consulting & Services Limited

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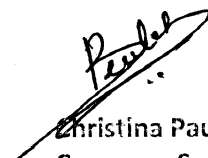
Under ASOP 2015 Scheme:

S No	Name	Date of Grant	Option Price (in Rs)	No. of Shares
1	Narasimha Sundaresan S	30/04/2015	130.22	600
Total				600

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 & Compliance Officer

