

PCSL/SEC/2016-17

March 16, 2017

1. **The National Stock Exchange of India Ltd.,**  
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 Ltd.**  
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 the Stakeholders' Relationship Committee of Directors of the Company vide Circular Resolution dated 16<sup>th</sup> March 2017 has approved, the allotment of 510,150 Equity Shares of Rs.5/- each to 8 (Eight) Associates under ASOP 2011 Schemes. The Summary of the allotment is as given under:


**Under ASOP 2011 Scheme**

<i>Sl No</i>	<i>Name</i>	<i>Date of Grant</i>	<i>Option Price (In Rs)</i>	<i>Options Exercised</i>
1	Jitin Goyal	10/03/2014	103.46	330,000
2	Jitin Goyal	22/10/2012	90.83	30,000
3	Venkatesh Iyengar S	10/03/2014	103.46	16,500
4	Rama Sivaraman	10/03/2014	103.46	33,000
5	Subramaniam Swaminathan	10/03/2014	103.46	33,000
6	Padmini	10/03/2014	103.46	16,500
7	Jaideep Billa	10/03/2014	103.46	49,500
8	Gayathridevi Santhanam	30/04/2014	126.00	1,650
<b>Total</b>				<b>510,150</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**

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