

PCSL/SEC/2015-16

March 18, 2016

- 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.
- 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 its circular resolution approved on 18<sup>th</sup> of March 2016 has approved, the allotment of **3,000** numbers of Equity Shares of Rs.5/- each to **1 (One)** Associate under ASOP 2003 Scheme and **355,000** numbers of Equity Shares of Rs. 5/- each to **1 (One)** Associates under ASOP 2011 Scheme of the Company. 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	Bakayaraj K	20/10/2009	106.52	3,000
Total				3,000

**Under ASOP 2011 Scheme**

S No	Name of allottee	Date of Grant	Option Price (in Rs)	No. of Shares
1	Jitin Goyal	22/10/2012	90.83	25,000
2	Jitin Goyal	10/03/2014	103.46	330,000
Total				355,000

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

**Polaris Consulting & Services Limited**

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280  
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto

