

March 7, 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 March 07, 2018 has approved, the allotment of **12,120** numbers of Equity shares of Rs.5/- each to **7 (seven)** associates under ASOP 2003, ASOP 2011 and ASOP 2015 Schemes. The summary of the allotment is as given under:

Under ASOP 2003 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Narayanan S	22/04/2010	133.88	2,000
2	Venkata Nagesh Vempati	28/04/2011	150.30	3,000
<b>TOTAL</b>				<b>5000</b>

Under ASOP 2011 Scheme:

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Chetan Pandya	10/03/2014	103.46	1,400
2	R Sundar	30/04/2014	126.00	1,980
3	Sunirmal Chakraborty	22/01/2013	102.20	500
4	Jerina Dsouza	30/04/2014	126.00	990
<b>TOTAL</b>				<b>4,870</b>



**Polaris Consulting & Services Limited**


**Under ASOP 2015 Scheme:**

SI No	NAME	DATE OF GRANT	GRANT PRICE	OPTIONS EXERCISED
1	Mangesh Milind Gupte	29/10/2015	168.56	2,250

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 and Compliance Officer**

