

PCSL/SEC/2015-16

January 8, 2016

- 1 **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.
- 2 **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

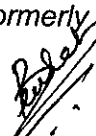
Sub: **Certificate from Registrar and Share Transfer Agent**

Please find enclosed herewith a copy of the certificate for the quarter ended December 31, 2015 issued by M/s Karvy Computershare Private Ltd., the Registrar and Share Transfer Agent of the company; pursuant to the SEBI circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002.

This is for your information and records.

Thanking you,

Yours sincerely,
For Polaris Consulting & Services Limited
(Formerly known Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary and Compliance Officer
Encl : As Above



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

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R:/KCPL/POL/AUDIT/55A
DATE:08/01/2016

**THE COMPANY SECRETARY
POLARIS CONSULTING & SERVICES LIMITED
POLARIS HOUSE 244
ANNA SALAI
CHENNAI
600006**


Dear Sir/Madam

This is in accordance with the circular No.d&cc/fitcc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2015.

1. That the Total issued capital of the company is 100266524 Equity Shares of Rs.5/- each, out of which:
 - A. 1071 Shareholders representing 231065 Equity Shares constituting 0.23% of the subscribed and paid up capital are held in Physical Form.
 - B. 32539 Shareholders representing 93101924 Equity Shares constituting 92.85% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - C. 13118 Shareholders representing 6933535 Equity Shares constituting 6.92% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialization requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KARVY COMPUTERSHARE (P) LIMITED


M.R.V. SUBRAHMANYAM
General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,
Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000. F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041656

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