

PCSL/SEC/2015-16

January 5, 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,

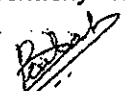
Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations 2015.

Please find enclosed herewith a disclosure (Form C) under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations 2015 received from Mr. Kedarnath H Udiyavar with respect to change of shareholding in Polaris Consulting & Services Limited.

This is for your information and records.

Thanking you

Yours truly,
for **Polaris Consulting & Services Limited**
(formerly known as *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

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

Name of the Company: Polaris Consulting & Services Limited
 ISIN of the Company: INE763H01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Sl. No.	Name, PAN No., CIN/DIN & address of with contact nos	Category of Person (Promoters/MP/Directors/immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed			Securities held post acquisition/disposal		Date of information to Company	Mode of acquisition/disposal (on market/public rights/offer/off-market/inter-se transfer/escrow etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed										
			Type of Security (e.g., Shares, Warrants, Convertible Debentures, etc.)	No and % of shareholding	Type of Security (e.g., Shares, Warrants, Convertible Debentures, etc.)	No	Value	Transaction Type (Buy/Sale/pledge/revoked/invoke)	Type of Security (e.g., Shares, Warrants, Convertible Debentures, etc.)			No and % of shareholding	From	To	Type of contract		Notional Value of Units (Contract size * lot size)	Buy of Units (Contract size * lot size)	Notional Value of Units (Contract size * lot size)	Sell Number of Units (Contract size * lot size)						
1	Kedarnath H. Udiyavar PAN: AACFUR8895M Address: A-401, Venkat Sudarshan Apts., 6-3-862/2/2, Greenhands, Ameepeet, Hyderabad 500 016 Phone: 040-23414015	7	Equity Shares 1,81,590 0.18%	4	Equity Shares 7,672 0.18%	5	Equity Shares 7,672	6	16,30,196.70	7	8	9	Equity Shares 1,73,918 0.17%	10	11	12	13	14	15	16	17	18	19	20	21	BSE
		Others	Equity Shares 1,73,918 0.17%		Equity Shares 67,590		1,43,56,958.70						Equity Shares 1,06,328 0.11%		30 Dec-15	30 Dec-15										NSE

Note: In case of Options, Notional value shall be calculated based on premium plus strike price of options

Name & Signature: Kedarnath H. Udiyavar
 Designation: President & Chief Solutions Officer
 Date: 4th January, 2016
 Place: Hyderabad

Form C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7(2) read with Regulation 6(2))

Patris Consulting & Services Limited
 INE/691AD1023

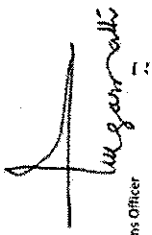
Name of the Company
 ISIN of the Company

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Sl. No.	Category of Person (Promoters/MP/ Directors/Immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed		Securities held post acquisition/disposal		Date of acquisition of Equity Shares, Sale of Equity Shares, specify	Date of information to Company	Mode of acquisition/disposal (on market/ public rights/ preferential offer/ off-market/ Inter-se transfer/ ESOP, etc.)	Trading in derivative (Specify type of contract, Futures or Options etc.)					Exchange on which the trade was executed				
		Type of Security (e.g. Shares, Warrants, Convertible Debentures, etc.)	No and % of shareholding	Type of Security (e.g. Shares, Warrants, Convertible Debentures, etc.)	Value	Transaction Type (Buy/Sale/Pledge/Revoker/Invoke)	Type of Security (e.g. Shares, Warrants, Convertible Debentures, etc.)				No and % of shareholding	Type of contract	Contract specification	Buy National Value of Units (Contract \$*lot size)	Sell National Value of Units (Contract \$*lot size)					
1	Kedarnath H. Udyavar PAM: AACPI6895M Address: A-401, Venkat Suddarshan Apt's, 6-3-867/2/2, Greenlands, Amcempet, Hyderabad 500 016 Phone: 040 23414015.	Equity Shares	1,06,328 0.11%	Equity Shares	7,000	14,82,960.90	Equity Shares	99,328 0.10%	31-Dec-15	04-Jan-16	On market	15	16	17	18	19	20	21	BSE	
	Others	Equity Shares	99,328 0.10%	Equity Shares	99,328	2,10,12,963.80	Equity Shares		31-Dec-15	04-Jan-16	On market									NSE

Note: In case of Options, National value shall be calculated based on premium plus strike price of options

Name & Signature Kedarnath H. Udyavar



Designation: President & Chief Solutions Officer
 Date: 4th January, 2016
 Place: Hyderabad

January 4, 2016

From :

Kedarnath H Udiyavar
A-401, Venkat Sudarshan Apts
6-3-862/2/2, Greenlands
Ameerpet
Hyderabad – 500 016

To:

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 Sir,


Sub : Disclosure of change in shareholding under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I am enclosing herewith the Form C towards disclosure of change in my shareholding in Polaris Consulting & Services Limited subsequent to the transactions executed by me on 30th December 2015 and 31st December 2015.

Kindly take this on record.

Thanking you,

Yours faithfully,



Kedarnath H Udiyavar

KEDARNATH H UDIYAVAR.