

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 under Regulation 54(5) for the quarter ended December 31, 2015**

In compliance with the Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith a copy of the certificate for the quarter ended December 31, 2015 received from M/s Karvy Computershare Private Ltd., the Registrar and Share Transfer Agent of the company.


This is for your information and records.

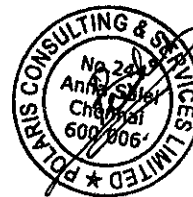
Thanking you,

Yours sincerely,

For Polaris Consulting & Services Limited

(Formerly known Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary and Compliance Officer



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

KCPL/MRVS/NSDL/54(5) E/66
4th Jan, 2016

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

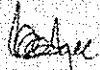
Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended December 31st, 2015

We as Registrars, Share Transfer and Depository Services agents of the POLARIS CONSULTING & SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
POLARIS CONSULTING & SERVICES LIMITED
POLARIS HOUSE
244, OLD NO-713 ANNA SALAI
CHENNAI - 600 006

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: +91-40-2331-1988 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636



KCPL/MRVS/CDSL/54(5) E/66

4th Jan, 2015

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHAY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended December 31st, 2015.

We as Registrars, Share Transfer and Depository Services agents of the POLARIS CONSULTING & SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KARVY COMPUTERSHARE (P) LIMITED



M.R.V. Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
POLARIS CONSULTING & SERVICES LIMITED
POLARIS HOUSE
244, OLD NO-713 ANNA SALAI
CHENNAI - 600 006



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

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