

Date: 17th February 2016

To

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,

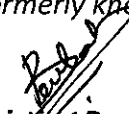
Sub: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 - Mr. Abhay Kumar Agarwal – Reg

We are forwarding herewith Form C received from Mr. Abhay Kumar Agarwal, Director of the Company in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above on record and ensure compliance.

Thanking you

For Polaris Consulting & Services Limited
(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary
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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ABHAY KUMAR AGARWAL

H. No. A-506, Geetanjali Apartments
Karkardooma, New Delhi -110092

Date: 17.02.2016

To,

Polaris Consulting & Services Limited
244/713, Anna Salai,
Madras-600006

**Subject: Declaration in terms of Regulation 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Sir,

I, the undersigned, one of the Director of your Company, wish to inform you that I had sold 27622 (Twenty Seven Thousand Six Hundred Twenty Two Only) equity shares of your Company through market.

As required in terms of Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading Regulations) 2015, the disclosure in Form C is attached herewith for your information and for doing the needful.

Kindly acknowledge receipt.

Thanking You

Yours faithfully


Abhay Kumar Agarwal

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company : Polaris Consulting & Services Limited
ISIN of the Company : INE763A01023

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)


1	Name, PAN, CIN/DIN, & address with contact nos.	2	3		4		5		6		7	8	9		10	11		12	13	14
			Category or Person (Promoters/KMP /Directors/Immediate relative to/others etc.)	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoked/Invoked)	Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.)			No. and % of shareholding	Date of Allotment/Date of acquisition of shares/sale of shares specify From To		Date of Intimation to Company	Mode of acquisition/disposal (on market/public rights/preferential offer/off market/Inter-se Transfer, ESOPs etc.)			
	Abhay Kumar Agarwal PAN: AAAPA3446J H.No. A-506, Geetanjali Apartments, Kaitikdona, New Delhi - 1100920	Director	Equity shares	36622	Equity Shares	5000	1049762.54	Sell	Equity Shares	31622	10	10	16.02.2016	17.02.2016	17.02.2016	Market Sale				
		Director	Equity shares	0.007%	Equity Shares	22622	4720767.56	Sell	Equity Shares	9000	0.006%	0.002%	17.02.2016	17.02.2016	17.02.2016	Market Sale				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6 (2)

15	Type of Contract	Contract Specifications	Buy		Sell		Exchange on which trade was executed
			Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
		16	17	18	19	20	21
							NSE

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

Name & Signature: 
Abhay Kumar Agarwal
Director

Date: 17.02.2016
Place: New Delhi