

Date: 19th 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,

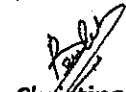
Sub: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 - Mr. Arvind Kumar –
Reg

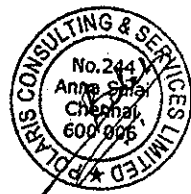
We are forwarding herewith Form C dated 15th February 2016 received from Mr. Arvind Kumar, Director of the Company on 17th February 2016 in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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

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	2	3		4			5		6		7		8	9	10		11	12	13	14	15
		Category of Person (Promoters/KMP/Directors/immediate relatives/other etc.)	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No	%	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Securities acquired/Disposed	Date of allotment advice/acquisition of shares/sale of shares specify	From			To	Date of intimation to Company					
ARVIND KUMAR DIRECTOR	SHARES	26,000		SHARES	5000	2,29,980/-	SALE/SOLD	SHARES	21,000						15-02-16	MARKET					OPTIONS

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

Name & Signature:
 Designation:
 Date:
 Place:

ARVIND KUMAR
DIRECTOR

15-02-2016
 New Delhi

DIV NO. 00636869
 PAN AAHAK-6468K

ADDRESS: 117 Supreme Eklava
 Mayapuri Vihar, Ph. I,
 Delhi 110091

Contract Specifications		Buy		Sell		Exchange on which the 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	
DELIVERY				25,000		INSE