

Date: 19<sup>th</sup> 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

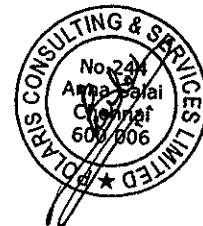
We are forwarding herewith Form C received from Mr. Abhay Kumar Agarwal, Director of the Company in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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Date: 19.02.2016

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,

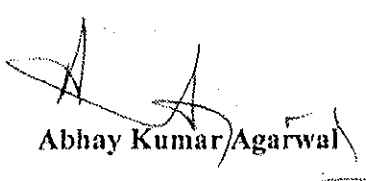
I, the undersigned, one of the Director of your Company, wish to inform you that I had sold 9000 (Nine Thousand Only) equity shares of your Company through market.

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)

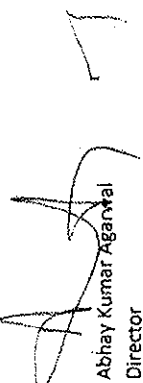
1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category or Person (Promoters/KMP/Directors/Immediate relative to/others etc.)	3 Securities held prior to acquisition/disposal		4 No. and % of shareholding		5 Securities acquired/Disposed		7 Value	8 Transaction Type (Buy/Sale/Pledge/Revoke/Invoke etc.)	9 Securities held post acquisition/disposal		10 No. and % of shareholding	11 Date of Allotment advice/acquisition of shares/sale of shares specify From To		12 Date of intimation to Company	13 Mode of acquisition/disposal (on market/public rights/preferential offer/off market/inter-se Transfer, ESOPs etc.)
		Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	Equity shares	Equity Shares	0.002%	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	Equity Shares			Equity Shares	1500		Equity Shares	1500		
Abhay Kumar Agarwal PAN: AAAPA3446J I.I.No. A-506, Geetanjali Apartments, Karkardooma, New Delhi - 1100920	Director	Equity shares	9000	Equity Shares	7500	Equity Shares	1571048.35	Sell		Equity Shares	1500	0.00%	18.02.2016	19.02.2016	19.02.2016	Market sale
	Director	Equity shares	1500	Equity Shares	1500	312255.37	Sell		Equity Shares	0	0.00%	19.02.2016	19.02.2016	19.02.2016	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	16 Contract Specifications	17 Buy		18 Sell		19 Exchange on which trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
						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: 19.02.2016  
Place: New Delhi