

Date: 25th 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 received from Mr. Arvind Kumar, Director of the
Company on 24th 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)

Pauline
25/2/16
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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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: INE769A01023

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
		Name, PAN No., CIN/DIN & address of with contact nos	Category of Person (Promoters/NP/Dir etc./relatives/others etc.)	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding	Transaction Type (Buy/Sale/Pledge/Revolve/ Invoice)	Type of Security (for eg. - Shares, Warrants, Convertible debentures etc.)	No and % of shareholding	Date of allotment/issue/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, ESCP etc.)	Trailing in de								
Arind Kumar	Director	Shares	16,000	Equity Shares	100%	Sale	Shares	6000	23/12/16	23/12/16	24/12/16	Market												

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

Name & Signature: Arind Kumar
 Designation: Director
 Date: 24/12/16
 Place: New Delhi
 Pin: 00636869
 PAN: AA HPK6468K
 Address: 117 Supreme Enclave
Maya Vihar, Ph I
Delhi - 110 091

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
					NSE