

PCSL/SEC/2017-18

April 18<sup>th</sup>, 2017

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**The Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

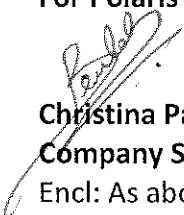
Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

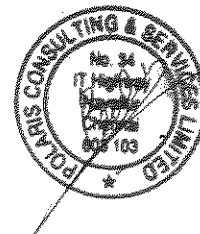
In compliance with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing the certificate received under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 from Mr. C Prabhakar, Practising Company Secretary, Partner of BP & Associates for the half year ended 31<sup>st</sup> March 2017.

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

Thanking you

Yours sincerely  
**For Polaris Consulting & Services Limited**

  
**Christina Pauline Beulah**  
Company Secretary  
Encl: As above



**Polaris Consulting & Services Limited**

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**BP & ASSOCIATES**  
Company Secretaries

**CERTIFICATE**

**As per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Polaris Consulting & Services Limited maintained by Karvy Computer share Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and listing agreement entered into by, Polaris Consulting & Services Limited with the stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2017.

A) Share / Debenture Certificate (s) relating to the transfer of Shares/ Debentures received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered into the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those delayed / rejected on technical grounds.

B) Any other information, if applicable - Nil

Date : 18<sup>th</sup> April 2017

Place: Chennai

FOR BP & ASSOCIATES  
COMPANY SECRETARIES



C Prabhakar  
Partner

CP. NO. 11033

M. NO. ACS 30433

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