

PCSL/SEC/2018-19

July 2, 2018

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

The Bombay Stock Exchange Limited
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,


Sub: Certificate under Regulation 54(5) for the quarter ended June 30, 2018

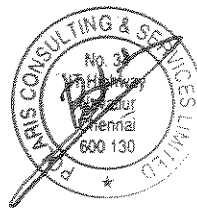
In compliance with the Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith a copy of the certificate for the quarter ended June 30, 2018 received from M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours sincerely,
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary & Compliance Officer
Encl: as above



KCPL/MRVS/NSDL/54(5) E/1
Date: 02/07/2018

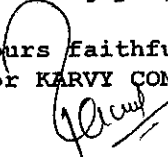
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended
June 30th, 2018

We as Registrars, Share Transfer and Depository Services agents of the POLARIS CONSULTING & SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


RAMESH DESAI
Manager

CC TO:

THE COMPANY SECRETARY
POLARIS CONSULTING & SERVICES LIMITED
NO. 34 IT HIGHWAY
NAVALLUR
CHENNAI

603103



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91 40 234 2454/2323 0754/752/254 F: +91 40 234 4069

KCPL/MRVS/CDSL/54(5) E/1

Date: 02/07/2018

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: 25TH FLOOR , MARATHON FUTUREX
N M JOSHI MARG LOWER PATEL (EAST)
MUMBAI - 400 013

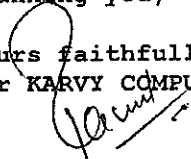
Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended
June 30th, 2018

We as Registrars, Share Transfer and Depository Services agents of the POLARIS CONSULTING & SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


RAMESH DESAI
Manager

CC TO:

THE COMPANY SECRETARY
POLARIS CONSULTING & SERVICES LIMITED
NO. 34 IT HIGHWAY
NAVALLUR
CHENNAI

603103



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,
Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.