

PCSL/SEC/2017-18

July 4, 2017

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: Certificate under Regulation 54(5) for the quarter ended June 30th 2017

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 30th June 2017, 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



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India.
Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

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

KCPL/MRVS/NSDL/54(5) E/1
Date: 03/07/2017

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, 2017

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: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

KCPL/MRVS/CDSL/54(5) E/1
Date: 03/07/2017

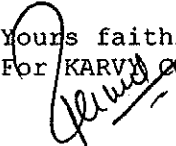
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended
June 30th, 2017

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

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