

PCSL/SEC/2017-18

April 3, 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 of Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a certificate from our Registrar and Share Transfer Agent counter signed by us with regard to the Compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2018.

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

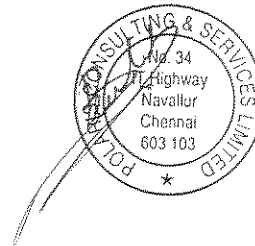
Thanking you,

Yours sincerely,

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary & Compliance Officer

Encl: As Above



Compliance Certificate for the Quarter ended 31st March, 2018

This is to certify that, Karvy Computershare Pvt. Ltd (KCPL) is currently providing services to POLARIS CONSULTING & SERVICES LIMITED as their Registrar & Share transfer Agent.

The Compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by Karvy Computershare Private Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000221, Date: 18.10.2012).

For Karvy Computershare Private Limited



RAMESH DESAI
Manager
Date: 03/04/2018

For Polaris Consulting & Services Ltd
(formerly known as Polaris Financial
Technology Ltd)



CHRISTINA PAULINE BEULAH
Company Secretary

Date: 3rd April 2018

**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: +91-40-2331-1988 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636