

Date: 3rd March 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,

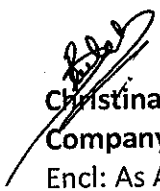
Sub: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 - Arun Jain HUF – Reg

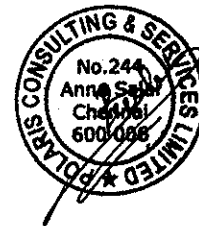
We are forwarding herewith Form C received from Arun Jain HUF - promoter and promoter group of the Company on 2nd March 2016 in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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)


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
 ISIN of the Company

Polaris Consulting & Services Limited
 INE763A01023

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)

Name, PAN No., CIN/DIN & address of with contact nos	Category of Person (Promoters/MP/Directors/Immediate relatives/others etc.)	Securities held prior to acquisition/disposal			Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Mode of acquisitions/disposal (on market/public market/preferential offer/off market/inter-se transfer, ESOP etc.,	Trading in derivatives (specify type of contract, Futures or Options etc.,)				Exchange on which the trade was executed		
		Type of security (For eg. Shares, Warrants, convertible Debentures etc.,)	No and % of shareholding	No and % of shareholding	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of Security (for eg. Shares, Warrants, Convertible debentures etc.,)	No and % of shareholding	From	To	Type of contract	Contract specifications		Notional Value	Number of Units (Contracts *lot size)	Notional Value	Number of Units (Contracts *lot size)			
Ann Jain (HUF), AAAGHA7341L, Second Floor, Varsaha Garden, No 20 Club Gate Road, Raja Annamalaiapuram, Chennai 600028	Promoter and promoter group	Shares	789,000/0.79	Shares	789,000	167,988,357	Sale	Nil	9	11	12	14	15	16	17	18	19	20	21
										1-Mar-16	1-Mar-16	On Market sale							BSE

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



Name & Signature: ARUN JAIN (HUF)
 Designation: Promoter and promoter group
 Date: 2-Mar-16
 Place: Chennai