

Date: 3<sup>rd</sup> 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 - Mr. Arun Jain – Reg

We are forwarding herewith Form C received from Mr. Arun Jain, Director as well as person belonging to promoter and promoter group of the Company on 2<sup>nd</sup> 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: Polaris Consulting & Services Limited  
 ISIN of the Company: INE769A01023

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)

1	2	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		14	Trading in derivatives (Specify type of contract, Futures or Options etc.)				21
		3	4	5	6	7	8	9	10	11	12	13	15		16	17	18	19	
Name, PAN No., CIN/DIN & address of with contact nos	Category of Person (Promoters/MP/Directors/Immediate relatives/others etc.)	No and % of shareholdin g	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	Value	Transaction Type (Buy/Sale/Pledge/Stocke/ Invoite)	Type of Security (for eg., Shares, Warrants, Convertible debentures etc.)	No and % of shareholdin g	No and % of shareholdin g	From	To	Made of acquisitions/disposal (on market/public rights/preferential offer/off market/inter - se transfer, ESOP etc.,	Type of contract	Contract specifications	Notional Value	Number of Units (Contracts *lot size)	Notional Value	Number of Units (Contracts *lot size)	Exchange on which the trade was executed
Arun Jain, AARP/6020E Second Floor, Varistha Garden, No 20 Club Gate Road, Raja Annamalaiapuram, Chennai 60002	Promoter and promoter group	4322657/4 31	Shares	Shares	920,287,699.25	Sale	Nil	Nil	Nil	1-Mar-16	1-Mar-16	On Market Sale	15	16	17	18	19	20	BSE

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



Name & Signature: Arun Jain  
 Designation: Promoter and promoter group  
 Date: 2-Mar-16  
 Place: Chennai