

Date: 14th February 2018

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,

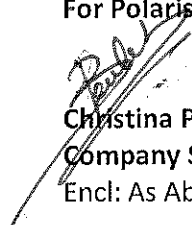
Sub: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 - Mr. Vaidyanathan N M
– Reg

We are forwarding herewith Form C received from Mr. Vaidyanathan N M, Chief Financial Officer of the Company 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


Christina Pauline Beulah
Company Secretary
Encl: As Above



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: INE759A01033

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 Name (PAN) No., CIN/DIN & address of... with contract size	2 Category of Reason (Promoter/Immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal		4 Securities acquired/Disposed		5 Transaction Type (Buy/Sell/pledge etc./Reverse/Invoke)	6 Securities held post acquisition/disposal		7 Date of allotment advice/acquisition of shares/sale of shares specify		8 Modes of acquisition/disposal (for market/public offer/off market/linear-se transfer, EOP etc.)	9 Trading in derivatives (Specify type of contract, Futures or Options etc.)				10 Exchange on which the trade was executed			
		Type of security (eg. Shares, Warrants, convertible Debentures etc.)	No and % of shareholding	Type of security (eg. Shares, Warrants, convertible Debentures etc.)	No and % of shareholding		From	To	Type of contract	Contract specifications		Number of Units (Contract size)	Notional Value (\$/₹/size)	Number of Units (Contract size)	Notional Value (\$/₹/size)				
N.M. Vaidyanathan, Pan: AUJPM5495Q, Address: Brich Wood, 1504, Hiranandani, Nivalur, Chennai 600130.	Chief Financial Officer	Shares	35579 Shares	Open Offer	15,984,920.00	Shares	0	10	11	12	13	14	15	16	17	18	19	20	21

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

Name & Signature: N.M. Vaidyanathan
 Designation: Chief Financial Officer
 Date: 12.02.2018
 Place: Chennai

