

PCSL/SEC/2016-17

May 19, 2016

1. **The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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 – Ms. Rama Sivaraman-Reg

We are forwarding herewith Form C received from Ms. Rama Sivaraman, Director 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**

*(Formerly known as Polaris Financial Technology Limited)*



**NM Vaidyanathan**  
**Chief Financial Officer**  
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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17<sup>th</sup> May 2016

To

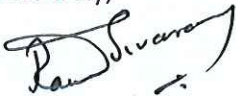
The Company Secretary/ Compliance Officer,  
Polaris Consulting & Services Limited,  
Chennai – 600 006.

Dear Madam,

**Sub: Form C - as per Reg.7(2) read with Reg.6(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015**

I am hereby enclosing the Form – c as per Reg.7(2) read with Reg.6(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015, for the sale of shares of the Company during the period 17.03.2016 to 7.04.2016.

Yours truly,



Rama Sivaraman

Name of the Company  
 Polaris Consulting & Services Limited  
 INE763AD1023

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	3		4		5		6		7		8		9		10	11	12	13	14	15				21
		Category of Person (Promoters/KMP/DIR etc.)	Type of security (For eg. Shares, Warrants, convertible Debentures etc.)	No and % of shareholdin	Type of security (For eg. Shares, Warrants, convertible Debentures etc.)	No	Value	Transaction Type (Buy/Sale/Pledge/Redeem/ Invoce)	Type of security (For eg. Shares, Warrants, convertible Debentures etc.)	No and % of shareholdin	Date of allotment advice/acquisition of shares/sale of shares specify	Mode of acquisitions/disposal (on market/public rights/preferential offer/off market/inter-se transfer, ESOP etc.,	Type of contract specifications	Notional Value	Number of Units (Contracts *lot size)						Buy	Sell	Number of Units (Contracts *lot size)	Notional Value	
Rama Sivaraman PAN:ADXP88742A Address: Old No. 2, New No. 5, 4th Main Road, Kasturba Nagar, Adyar, Chennai - 600 020	Director	45,000 (48.000/10.04)	shares	46,181	10,195,532.13	Sale	shares	1,819 (0.00)	17.03.2016	7.04.2016	17.05.2016	on market	NA	NA	NA	17	18	19	20	21	NA	NA	NA	BSE	

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

Name & Signature: Rama Sivaraman  
 Designation: Director  
 Date: 17.05.2016  
 Place: Chennai

