

PCSL/SEC/2016-17

June 30, 2016

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.

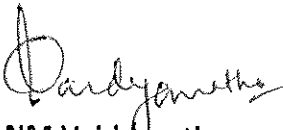
Dear Sirs,

Sub: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 – Mr. Jitin Goyal- Reg

We are forwarding herewith Form C received from Mr. Jitin Goyal, 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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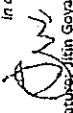
Form C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company Polaris Consulting & Services Limited
 ISIN of the Company INE753A01023

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				
				No	%						From	To				Type of contract	Contract specifications	Notional Value	Number of Units (lot-size)		Number of Contracts* (lot size)	Notional Value	Number of Units (lot size)	Number of Contracts* (lot size)
1	Jitin Goyal PAN: AAKPG9250A Address: 6 Keats Apartments, Saifron Central Square, Creydon CRO2FT	Director	4,00,000	4,00,000(0.4)	shares	3,84,844	84,731,103.48	Sale	shares	15,156.00	17.03.2016	07.04.2016	11	12	13	14	15	16	17	18	19	20	21	8SE

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

Name & Signature:  Jitin Goyal
 Designation: Executive Director
 Date: 28.06.2016
 Place: London