

PCSL/SEC/2015-16

April 7, 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: Certificate from Registrar and Share Transfer Agent – Statement of Grievance Redressal Mechanism

Ref: Scrip Code: 532254

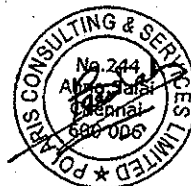
We are enclosing herewith the Statement of Grievance Redressal Mechanism under Regulation 13 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from our Registrar and Share Transfer Agent, Karvy Computershare Private Limited for the quarter ended 31st March 2016 the details of which are as under:

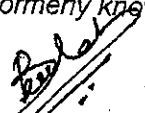
Complaints Opening as on 01.01.2016	Complaints received during the period	Total	Complaints resolved during the period	Companlaints pending as on 31.03.2016
0	6	6	6	Nil

We request you to take the above on record and ensure compliance.

Thanking you,

Yours sincerely,
For Polaris Consulting & Services Limited
(Formerly known Polaris Financial Technology Limited)




Christina Pauline Beulah
Company Secretary and Compliance 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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COURIER

IGR/MRVS/POL/2016
Dt: 04.04.2016.

The Company Secretary,
Polaris Consulting & Services Ltd
Polaris House
244, Anna Salai,
Chennai – 600006.

Dear Sir,

Subject: Investor Grievance Report for the period 01.01.2016 to 31.03.2016

We are furnishing below the status of Investor complaints during the period of 01.01.2016 to 31.03.2016 in terms of regulation w/s 13(3) of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015).


Complaints Opening as on 01.01.2016	Complaints received during the period	Total	Complaints resolved during the period	Complaints pending as on 31.03.2016
NIL	6	6	6	NIL

A list of statement subject wise pertaining to these complaints is enclosed.

Further, we confirm that there is no complaint pending more than 30 days.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE PRIVATE LIMITED


VARALAKSHMI
Asst. Gen. Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Narayankradda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 45, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034, T: +91-40-2331-2454/2332-9751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2000PL20041630