

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 - Ms. Manju Jain – Reg

We are forwarding herewith Form C received from Ms. Manju Jain - 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: INE793A01023

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	
			Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding					Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding	From	To	Date of intimation to Company	Mode of acquisitions/disposal (on market/public rights/preferential offer/off market/inter-se transfer, ESOP etc.)				Type of contract specifications	Contract Notional Value	Buy	Sell		Number of Units (Contracts Notional Value * lot size)
1	Promoter and promoter group	Shares	1052460/1.05	Shares	1,652,460	224,082,415.98	Sale	8	Nil	3	10	11	12	13	14	15	16	17	18	19	20	21	
	Manju Jain AAYPM2750M Second Floor, Vishal Court, No 20, Club Gate Road, Rajin Annamalapuram, Chennai 600038											1-Mar-16	1-Mar-16	2-Mar-16	On Market sale								BSE

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

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