

Date: 3rd 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 – M/s Polaris Banyan Holding Private Limited – Reg

We are forwarding herewith Form C received from M/s Polaris Banyan Holding Private Limited - promoter and promoter group of the Company on 2nd 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 INE763AD1003

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)

2	3	Securities held prior to acquisition/disposal				Securities acquired/Disposed				Securities held post acquisition/disposal				Date of allotment/ acquisition of shares/sale of shares specify				Trading in derivatives (Specify type of contract, Futures or Options etc.)				21
		Category of Person (Promoters/MP/DH etc.)	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	Value	Transaction Type (Buy/Sale/Pledge/Revolve/ Invoice)	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	Contract specifications	Notional Value	Number of Units (Contract Notional Value)	Buy	Sell	Number of Units (Contract Notional Value)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	
Polaris Banyan Holding Private Limited, PAN: UG3106TR2D1P, 2000120 No, 2nd Floor, 2nd Stage, Chennai 600085	Promoter and promoter group	Shares	20,020,938 /19.95%	Shares	20,020,938	4,262,717,972.39	Sale	Nil	Nil	1-Mar-16	1-Mar-16	2-Mar-16	On Market Sale	14	15	16	17	18	19	20	BSE	

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

Name & Signature: 
 Designation: Director
 Date: 2-Mar-16
 Place: Chennai