

PCSL/SEC/2016-17

October 6, 2016

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

**Sub: Certificate under Regulation 54(5) for the quarter ended September 30, 2016**

In compliance with the Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith a copy of the certificate for the quarter ended September 30, 2016 received from M/s.Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Your sincerely,

**For Polaris Consulting & Services Limited**  
(formerly known as Polaris Financial Technology Limited)

  
**Christina Pauline Beulah**  
Company Secretary & 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

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto

KCPL/MRVS/NSDL/54(5) E/66  
4th Oct, 2016

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended Sept, 2016

We as Registrars, Share Transfer and Depository Services agents of the POLARIS CONSULTING & SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KARVY COMPUTERSHARE (P) LIMITED



M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
POLARIS CONSULTING & SERVICES LIMITED  
POLARIS HOUSE  
244, OLD NO-713 ANNA SALAI  
CHENNAI - 600 006

Karvy Computershare Private Limited

Corporate office: Karvy, Alerium Tower B1, Block 11 & 12, Alerium Business Park, G. M. D. Road, Hyderabad-500 002, Telangana, INDIA. T: +91 (0) 40 71 62 22, 62 11 000. F: +91 (0) 20 42 00 14. e-mail: support@karvy.com

Regional office: Karvy, Market Street, 10th Floor, Chennai-600 002, Tamil Nadu, INDIA. T: +91 (0) 44 23 33 33 33. F: +91 (0) 44 23 33 33 33. e-mail: support@karvy.com

Branch office: Karvy, Market Street, 10th Floor, Bangalore-560 002, Karnataka, INDIA. T: +91 (0) 80 23 33 33 33. F: +91 (0) 80 23 33 33 33. e-mail: support@karvy.com

Branch office: Karvy, Market Street, 10th Floor, Mumbai-400 002, Maharashtra, INDIA. T: +91 (0) 22 23 33 33 33. F: +91 (0) 22 23 33 33 33. e-mail: support@karvy.com

KCPL/MRVS/CDSL/54(5) E/66

4th Oct, 2016

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: PHIROZE JEEJEBHOY TOWERS  
28TH FLOOR DALAL STREET  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended Sept, 30th 2016

We as Registrars, Share Transfer and Depository Services agents of the POLARIS CONSULTING & SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KARVY COMPUTERSHARE (P) LIMITED



M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
POLARIS CONSULTING & SERVICES LIMITED  
POLARIS HOUSE  
244, OLD NO-713 ANNA SALAI  
CHENNAI - 600 006

### Karvy Computershare Private Limited

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

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

