

PCSL/SEC/2017-18

October 6, 2017

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,

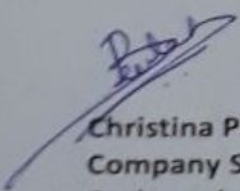
Sub: Certificate of Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

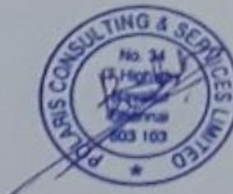
We are enclosing herewith a certificate from our Registrar and Share Transfer Agent counter signed by us with regard to the Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the period ended September 30, 2017.

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

Thanking you,

Yours sincerely
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary & Compliance Officer
Encl: as above



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: 34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu, India
Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

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www.polarisFT.com

CIN No. L65993TN1993PLCO24142

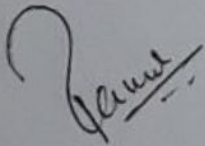
Compliance Certificate for the Quarter ended 30th September, 2017

This is to certify that, Karvy Computershare Pvt. Ltd (KCPL) is currently providing services to POLARIS CONSULTING & SERVICES LIMITED as their Registrar & Share transfer Agent.

The Compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

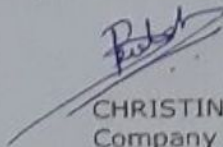
We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by Karvy Computershare Private Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000221, Date: 18.10.2012).

For Karvy Computershare Private Limited



RAMESH DESAI
Manager
Date: 05/10/2017

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



CHRISTINA PAULINE BEULAH
Company Secretary



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: +91-40-2331-1988 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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