

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,

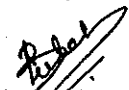
Sub: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 – Ms. Shashi Gupta –
Reg

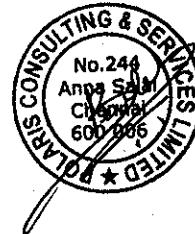
We are forwarding herewith Form C received from Ms. Shashi Gupta - promoter and promoter group of the Company on 2nd March 2016 in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 4(2)

Name of the Company
Polaris Consulting & Services Limited
IN670A01023

Details of change in holding of securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 4(2)

Name, PIN No., CN/DIN/2 (in case of individuals) and contact no. of the Promoter and promoter group	Category of Person (Promoter/Employee or Director or other such persons as mentioned in Regulation 4(2))	Securities held prior to acquisition/disposal			Securities acquired/disposed			Securities held post acquisition/disposal			Trading in derivatives (Specify type of contract, volume or Options etc.)							
		Type of security (e.g. Shares, Warrants, convertible Debentures etc.)	No and % of shareholdings	Type of security (e.g. Shares, Warrants, convertible Debentures etc.)	Transaction Type (Buy/Sale/Pledge/Revolver/Inmate)	Type of Security (For the Shares, Warrants, convertible Debentures etc.)	No and % of shareholdings	Date of allotment/issue/acquisition of shares/issue of shares specify		Mode of acquisition/disposal (in market/public rights/preferential offer/off market/under-se transfer, ESOP etc.)	Type of Contract	Buy		Sell		Exchanges on which the trade was executed		
								From	To			Contract Specifications	Number of Units (Contracts "for size")	National Value	Number of Units (Contracts "for size")		National Value	
Shashi Gupta AAJPC00050 / C-525 New Friend Colony New Delhi 110051	Promoter and promoter group	Shares	3000/0.01%	Shares	Buy	NI	9	2-Mar-20	2-Mar-20	OT Market Sale	34	16	17	18	19	20	21	MA
							6	15.02.20										

Note: In case of Options, National Value shall be calculated based on premium plus strike price of Options

Name & Signature:
Shashi Gupta
Promoter and promoter group
Date: 01-03-2020
Place:

X Shashi Gupta