

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. Suman Mathur –
Reg

We are forwarding herewith Form C received from Ms. Suman Mathur- 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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Name of the Company: Polys Consulting & Services Limited
 DIN of the Company: ME783401023

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)

Sl. No.	Name, PAN No., CIN/DIN & address of with contract for	Category of Person (Promoter/Employee/ Director/Immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposal		Transaction Type (Buy/Sell/Package/Revolving/Trade)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	Date of acquisition/disposal of shares/date of share specify		Mode of acquisition/disposal (on market/public rights/preferential offer/off market/merger - see transfer, ESCP etc.)	Result in downlisting (Specify type of contract, Futures or Options etc.)							
			No and % of Shares	Type of security (For eg. - Shares, Warrants, convertible Debentures etc.)	From	To				Contract specifications	Buy		Sell	Exchange on which the trade was executed						
			No	%	No	%							Value (₹)	Value (₹)	Value (₹)					
1	Sumit Mathur 108B/16/17/18 24th Stage 5th City Indraprastha, Gurgaon - 201010	Promoter and promoter group	2	3.000	0.015	3	3.000	5,07,479	NI	NI	1-Mar-16	1-Mar-16	OT Market Sale	24	15	17	18	19	20	21

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

Name & Signature: Sumit Mathur
 Designation: Promoter and promoter group
 Date: 01-Mar-16
 Place: