

PCSL/SEC/2015-16

April 7, 2016

- 1 **The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.
- 2 **The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

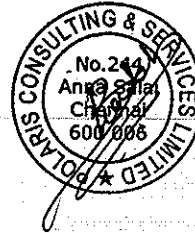
Sub: **Certificate from Registrar and Share Transfer Agent**


Please find enclosed herewith a copy of the certificate for the quarter ended March 31, 2016 issued by M/s Karvy Computershare Private Ltd., the Registrar and Share Transfer Agent of the company; pursuant to the SEBI circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002.

This is for your information and records.

Thanking you,

Yours sincerely,  
**For Polaris Consulting & Services Limited**  
(Formerly known Polaris Financial Technology Limited)



  
**Christina Pauline Beulah**  
**Company Secretary and 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

R:/KCPL/POL/AUDIT/55A  
DATE:05/04/2016

**THE COMPANY SECRETARY**  
**POLARIS CONSULTING & SERVICES LIMITED**  
**POLARIS HOUSE**  
**244**  
**ANNA SALAI**  
**CHENNAI**  
**600006**

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/ Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2016.

1. That the Total issued capital of the company is 101366874 Equity Shares of Rs.5/- each, out of which:
  - a) 1052 Shareholders representing 210315 Equity Shares constituting 0.21% of the subscribed and paid up capital are held in Physical Form.
  - b) 29359 Shareholders representing 44610413 Equity Shares constituting 44.01% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 11490 Shareholders representing 56546146 Equity Shares constituting 55.78% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KARVY COMPUTERSHARE (P) LIMITED

  
SRIKRISHNA P  
Manager



**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