

Date: 4<sup>th</sup> June 2018

To,

**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

Symbol: POLARIS Series: EQ

**The Bombay Stock Exchange Ltd**

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

Security ID: POLARIS Scrip Code: 532254

Dear Sir/Madam,

Sub: Intimation of share certificate lost/misplaced – Reg

Ref: letter issued by our Registrar and Share Transfer Member, Karvy Computershare Private Limited issued vide reference no. R/KCPL/POL/DUP/STOCK EXCHANGE dated 31<sup>st</sup> May 2018

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the letter under reference cited above w.r.t the intimation of issue of duplicate share certificates in respect of 900 shares held in Folio No. M000015 by Mr. Muralidharan E against share certificate nos 237278 being lost/misplaced.

We request you to kindly take the above on record.

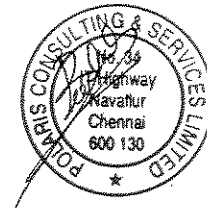
Thanking you

Yours sincerely

**For Polaris Consulting & Services Limited**

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

Encl: As above



**COURIER**

R/KCPL/POL/DUP/STOCK EXCHANGE  
31<sup>ST</sup> May, 2018

- |  |   |
|--|---|
| 1) Bombay Stock Exchange Ltd.<br>P J Towers,<br>25th Floor, Dalal Street<br>Mumbai- 400001 | 2) National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051 |
|--|---|

Dear Sir,

Unit : Polaris Consulting & Services Ltd  
 Subject: SHARE CERTIFICATE LOST/MISPLACED Request to intimate the members not to trade

This is to inform you that the company has received request and required formalities from following shareholder(s) for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate(s) after completion of the required formalities.

S NO	SHAREHOLDER NAME	FOLIO NO	CERT NO	DIST NO	NO OF SHARES
1	MURALIDHARAN E	M 000015	237278	21418089- 21418988	900

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

Assuring you of our best attention.

Thanking you,  
 Yours faithfully,  
 For KARVY COMPUTERSHARE PRIVATE LIMITED



RAMESH DESAI  
 Manager  
 Corporate Registry

CC: Ms. Christina beulah  
 Company Secretary,  
 Polaris Consulting & Services Limited  
 No.34. IT Highway  
 Navallur  
 Chennai-603103  
 PH: 08939811984

**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

