

Date: 21<sup>st</sup> May 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. KCPL/POL/DUP/Stock Exchange/2018 dated 16<sup>th</sup> May 2018

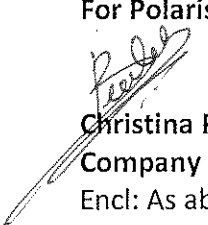
Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the letter under reference cited above w.r.t the intimation of issue of duplicate share certificates due to 100 shares held in Folio No. POL027285 by Nila A Pallan and Ashok I Pallan against share certificate nos 238206-238207 being lost/misplaced.

We request you to kindly take the above on record.

Thanking you

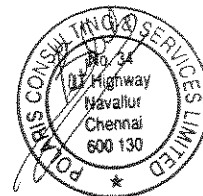
Yours sincerely

**For Polaris Consulting & Services Limited**

  
**Christina Pauline Beulah**

**Company Secretary**

Encl: As above



**Polaris Consulting & Services Limited**

Polaris Consulting & Services Limited  
 21 MAY 2018  
**RECEIVED**

Registered Post

Ref: KCPL/POL/DUP/STOCK EXCHANGE/2018  
 Date: 16<sup>th</sup> May, 2018

- |                                                                                                                                         |                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Bombay Stock Exchange Ltd.<br>No 1, 18 <sup>TH</sup> Floor, Urmi Estate ,<br>95, Ganpatrao Kadam Marg<br>Lower Parel Mumbai- 400 023 | 2) National Stock Exchange of India Ltd.<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 LIMITED  
 Subject: SHARE CERTIFICATE LOST/MISPLACED Request to intimate the members not to trade

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 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 compliance of the required formalities.

Sr. No.	Folio No.	S/Cert. No(s).	Dist. No(s).	No. Shares	Name of Shareholder
1	POL027285	238206-238207	21949739-21949838	100	NILA A PALLAN ASHOK I PALLAN

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 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*  
 RAMESH DESAI  
 MANAGER

CC: Ms. Christina Beulah  
 COMPANY SECRETARY  
 POLARIS CONSULTING & SERVICES LIMITED  
 NO 34 IT HIGHWAY NAVALLUR  
 CHENNAI - 603103

.....For Information



**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