

Date: 16<sup>th</sup> February 2018

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 - Mr. Sanjay Ashok Deshpande – Reg

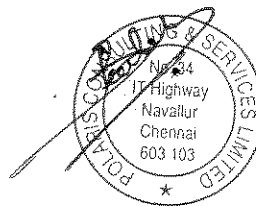
We are forwarding herewith Form C received from Mr. Sanjay Ashok Deshpande, Executive vice-president – Client Services of the Company in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above on record and ensure compliance.

Thanking you

**For Polaris Consulting & Services Limited**

  
**Christina Pauline Beulah**  
**Company Secretary**  
Encl: As Above



Form C  
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
 [Regulation 7(2) read with Regulation 6(2)]

Name of the Company Polaris Consulting & Services Limited  
 ISIN of the Company INE763A01023

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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)

Name, PAN No., CIN/DIN & address of with contact nos	Category of Person (Promoters/KMP/Directors/immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of acquisitions/disposal (on market/public rights/preferential offer/off market/Inter - se transfer, ESOP etc.,	Trading in derivatives (Specify type of contract, Futures or Options etc.,)						Exchange on which the trade was executed
		Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of Security (for eg., - Shares, Warrants, Convertible debentures etc.,)	No and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
																Notional Value	Number of Units (Contracts *lot size)	Notional Value	Number of Units (Contracts *lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
SANJAY ASHOK DESHPANDE PAN: AAIPD1400H Address: 74 WOODHOUSE STREET, ANCASTER L9K0H3 ONTARIO, CANADA	Executive Vice President -Client Services	share	3000	Share	3000 @ Rs.96.77/-	290,310	ASOP	Share	3000	25.01.2018	25.01.2018	15.02.2018	ASOP							
			2000		2000 @ Rs.102.20/-	204,400			2000											
			5000		5000 @ Rs.480/-	2,400,000			0											

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



Name & Signature: SANJAY ASHOK DESHPANDE  
 Designation: Executive Vice President - BFS Business - Canada, Europe & Middle East (CEMEA)  
 Date: 15.02.2018  
 Place: Ontario, Canada