

PCSL/SEC/2016-17

May 9, 2016

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: Issue of Duplicate Share Certificates

We wish to inform you that the Share Transfer Committee of the Company at their meetings held on various dates have approved the Issue of Duplicate Share Certificates as detailed below:

Details of Duplicate Share Certificate Issued

S No	Date Of Issue of Share Certificate/ Date of Share Transfer Committee Meeting	Name of Shareholder	Folio No	No. of Duplicate Share Certificates	No. of Shares (Face Value Rs.10) *
1.	23 rd Feb 2016	Mr. Gadkar EJ	G000008	2	600
2.	24 th Feb 2016	Mr. KSS Jain	POL051988	1	400
3.	24 th Feb 2016	Mr. Raina Gupta	R000047	1	200
4.	24 th Feb 2016	Mr. S.K. Gupta	S000041	1	800
5.	24 th Feb 2016	Ms. Ruchi Gupta	R 000048	1	200
6.	24 th Feb 2016	Mr. KSS Jain	POL051988	1	800

* These are share certificates issued in the old face value prior to share split and they were issued for enabling them to claim shares from unclaimed suspense account with the new face value of Rs. 5/- each

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

Thanking you

Yours sincerely

For Polaris Consulting & Services Ltd

(Formerly known as Polaris Financial Technology Ltd)


Christina Pauline Beulah
Company Secretary & Compliance Officer

