

Date: 10th July 2018

To,

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

Symbol: POLARIS Series: EQ

The Bombay Stock Exchange Ltd

1st 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: Email received from our Registrar and Share Transfer Member, Karvy Computershare Private Limited on 10th July 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 email under reference cited above w.r.t the intimation of loss/misplacement of share certificate of KANTILAL J MEHTA (Folio No. POL035061) Certificate No. 238601 and 302122 bearing distinctive numbers 22258289 to 22258388 and 54849666 to 54849715 respectively consisting of 150 shares. We further wish to state that the date of receipt of request letter is 9th July 2018.

We request you to kindly take the above on record.

Thanking you

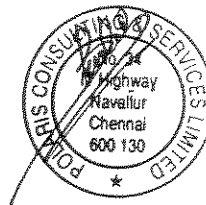
Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah

Company Secretary

Encl: As above



Christina Pauline Beulah

From: shastry.mvn@karvy.com
Sent: Tuesday, July 10, 2018 10:21 AM
To: Christina Pauline Beulah
Cc: Janani Ramaswamy; Viswanathan Varadharaja Sarma; ramesh.desai@karvy.com; sai.nallapati@karvy.com
Subject: POL STOCK EXCHANGE INTIMATION AS ON 10-7-2018
Attachments: Stock Exchange intimation.xlsx

External email: Exercise caution when opening attachments or clicking on links.

Dear Sir,

Dear Sir/Madam,

We have received request letter from the shareholder for loss of share certificates. These shares are moved to IEPF account. We are sending the duplicate share certificate formalities to share holder for giving the entitlement letter to share holder for claiming the shares from the IEPF account.

| POLARIS CONSULTING & SERVICES LIMITED | | | | | | | |
|---------------------------------------|-----------|-------------------------|------------------|------------------|----------|---------------|------------------------|
| LOSS OF SHARE CERTIFICATE INTIMATION | | | | | | | |
| S No. | Folio No. | Name of the Shareholder | Certificate Nos. | Distinctive Nos. | | No. of Shares | Document/mail received |
| | | | | From | To | | |
| 1 | POL035061 | KANTILAL J MEHTA | 238601 | 22258289 | 22258388 | 150 | 7/9/2018 |
| | | | 302122 | 54849666 | 54849715 | | |

We request you to upload the information in the BSE & NSE website under complains regulation under section 39(3).

This is for your information.

Thanking You,
With Regards

M V N SASTRY

Dy. Manager-Corporate Registry | Karvy Computershare Pvt. Ltd

Plot 31-32 | Karvy Selenium | Tower B | Gachibowli

Financial District | Nanakramguda | Hyderabad – 500 032

P: +91 040 67161529 shastry.mvn@karvy.com

www.karvycomputershare.com