

Date: 4th 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 4th 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 of share certificate of BEENA ARUN SHAH and DEEPAK KANTILAL SHAH (Folio No. POL020990) Certificate No. 300746 bearing distinctive numbers 54768741 to 54768790 consisting of 50 shares. We further wish to state that the date of receipt of request letter is 3rd July 2018.

We request you to kindly take the above on record.

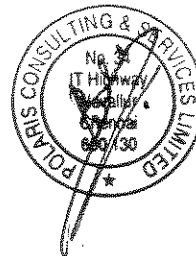
Thanking you

Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary

Encl: As above



Christina Pauline Beulah

From: shastry.mvn@karvy.com
Sent: Wednesday, July 04, 2018 9:50 AM
To: Christina Pauline Beulah
Cc: Janani Ramaswamy; Raghunathan Ramakrishnan; Viswanathan Varadharaja Sarma; ramesh.desai@karvy.com
Subject: POL STOCK EXCHANGE INTIMATION AS ON 4-7-2018
Attachments: Stock Exchange intimation.xlsx

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

Dear Sir,

We have received the enclosed list of complaints regarding loss of shares. We request you to upload the information in the BSE & NSE website under complains regulation under section 39(3).

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 date	Type of Intimation
				From	To			
1	POL020990	BEENA ARUN SHAH & DEEPAK KANTILAL SHAH	300746	54768741	54768790	50	7/3/2018	

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

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