

PCSL/SEC/2016-17

March 2<sup>nd</sup>, 2017

1. 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
2. The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,

**Sub: Issue of Duplicate share certificate**

We wish to inform you that the Share Transfer Committee of the Company at their meeting held on 2<sup>nd</sup> March 2017 have approved the Issue of Duplicate Share Certificates as detailed below:


**Details of Duplicate Share Certificate Issued**

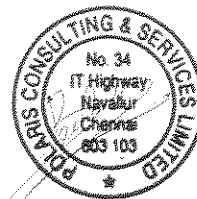
Date of Issue of Share Certificate/ Date of Share Transfer Committee Meeting	Name of shareholder	Folio No.	Duplicate Share Certificate No.	No. of Shares
2 <sup>nd</sup> March 2017	Nitin Chandra U Patel	POL033753	308483	50
2 <sup>nd</sup> March 2017	Subhash Chandra U Patel	POL033752	308484	50

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

Thanking you,

**For Polaris Consulting & Services Limited**

  
**Christina Pauline Beulah**  
**Company Secretary and Compliance Officer**



**Polaris Consulting & Services Limited**

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India.

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