

PCSL/SEC/2016-17

December 5th, 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 certificate

We wish to inform you that the Share Transfer Committee of the Company at their meeting held on 5th December 2016 have approved the Issue of Duplicate Share Certificates as detailed below:


Details of Duplicate Share Certificate Issued

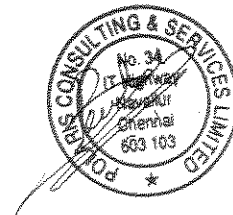
Date of Issue of Share Certificate/ Date of Share Transfer Committee Meeting	Name of shareholder	Folio No.	No. of Duplicate Share Certificates	No. of Shares (due to split)*	No. of Shares (Face Value Rs. 5) and distinctive number
5 th December 2016	Konark Trust	K 000009	2	2,200	20,100 (21378189 to 21398288)

* 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

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

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