

Date: 14th February 2018

To

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: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 – M/s Virtusa Consulting Services Private Limited – Reg

We are forwarding herewith Form C received from M/s Virtusa Consulting Services Private Limited, Promoter of the Company in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you

For Polaris Consulting & Services Limited


Christina Pauline Beulah

Company Secretary

Encl: As Above

Form C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company Polaris Consulting & Services Limited
 ISIN of the Company INE763A01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

1 Name, PAN No., CIN/DIN & address of with contact nos	2 Category of Person (Promoters/KMP/Directors/immediate relatives/others etc.,)	3 Securities held prior to acquisition/disposal		6 Securities acquired/Disposed				9 Securities held post acquisition/disposal		11 Date of allotment advice/acquisition of shares/sale of shares specify		13 Date of intimation to Company	14 Mode of acquisitions/disposal (on market/public rights/preferential offer/off market/Inter - se transfer, ESOP etc.,	15 Trading in derivatives (Specify type of contract, Futures or Options etc.,)						21 Exchange on which the trade was executed
		3 Type of security (For eg - Shares, Warrants, convertible Debentures etc.,)	4 No and % of shareholding	5 Type of security (For eg - Shares, Warrants, convertible Debentures etc.,)	6 No	7 Value	8 Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	9 Type of Security (for eg., - Shares, Warrants, Convertible debentures etc.,)	10 No and % of shareholding	11 From	12 To			15 Type of contract	16 Contract specifications	17 Buy		18 Sell		
																17 Notional Value	18 Number of Units (Contracts *lot size)	19 Notional Value	20 Number of Units (Contracts *lot size)	
Virtusa Consulting Services Private Limited PAN: AACC6797L SURVEY NO. 115/PART, PLOT NO. 10, NANAKRAMGUDA VILLAGE, SERILINGAMPALLY, HYDERABAD – 500 008, TELANGANA, INDIA	Promoter	Shares	76,081,069 (74.03%)	Shares	19,285,757	9,257,163,360.00	Buy through Open Offer	Shares	95,366,826 (92.80%)	12/2/2018	12/2/2018	14/02/2018	on market - As part of Voluntary Delisting of equity shares of Polaris Consulting & Services Ltd							NSE and BSE

Note: *In case of Options, Notional value shall be calculated based on premium plus strike price of options*

Signed




Name & Signature: For Virtusa Consulting Services Private Limited
 Designation: Director
 Date: 14/02/2018
 Place: Hyderabad