

PCSL/SEC/2017-18

March 26, 2018

1. The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandar Karla Complex,  
Bandar (E), Mumbai – 400 051

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

Dear Sirs,

Sub: Clarification of year mentioned in outcome of Board meeting

Ref: letter dated 23<sup>rd</sup> March 2018 intimating outcome of Board meeting held on  
23.03.2018

We refer to our Letter under Reference cited above. In this regard, we wish to inform that there was a typographical error in the date of share buy back agreement in respect of sale of 14,938 shares to our wholly owned subsidiary Polaris Consulting & services pte ltd, Singapore as part of its buy back, which is to be read as March 23, 2018 instead of March 23, 2017.

We regret for the inconvenience caused in this regard

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

Thanking you,

Yours sincerely,  
**For Polaris Consulting & Services Limited**

  
**Christina Pauline Beulah**  
**Company Secretary**

