

Date: 09th 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: Letter received from our Registrar and Share transfer member, Karvy Computershare Private Limited on 6th 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 letter under reference cited above w.r.t. the intimation of loss/misplacement of share certificate of RANA V K (Folio No. R 000040) Certificate No. 239225 and 303328 bearing distinctive nos. 24835889 to 24836688 and 54954216 to 54954615 consisting of 800 and 400 shares respectively. We further wish to state that the date of receipt of request letter is 6th July 2018.

We request you to kindly the above on record.

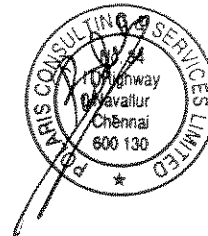
Thanking you

Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary

Encl: As above



Registered Post

Ref: KCPL/POL/DUP/STOCK EXCHANGE/2018

Date: 06th July, 2018

- 1) Bombay Stock Exchange Ltd.
P J Towers
25th Floor Dalal Street
Mumbai- 400 023
- 2) National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai -400 051

Dear Sir,

Unit : POLARIS CONSULTING & SERVICES LIMITED

Subject: SHARE CERTIFICATE LOST/MISPLACED Request to intimate the members not to trade

This is to inform you that the company has received request and required formalities from following shareholder(s) for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

Sr. No.	Folio No.	S/Cert. No(s).	Dist. No(s).	No. Shares	Name of Shareholder
1	R 000040	239225	24835889-24836688	800	RANA V K
		303328	54954216-54954615	400	

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

Assuring you of our best attention.

Thanking you,
Yours faithfully,

For KARVY COMPUTERSHARE PRIVATE LIMITED


RAMESH DESAI
MANAGERCC: Ms. Christina Beulah
COMPANY SECRETARY
POLARIS CONSULTING & SERVICES LIMITED
NO 34 IT HIGHWAY NAVALLUR
CHENNAI - 603103

.....For Information

Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvy.com