

Date: 19th 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,

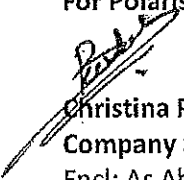
Sub: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 - Mr. MADHU K – Reg

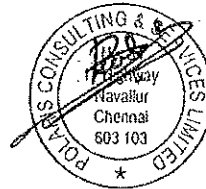
We are forwarding herewith Form C received from Mr. MADHU K, Senior vice-president – Shared Services of the Company in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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



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	2	3		4		5		6		7		8		9		10		11		12		13		14		15				16	17	18	19	20	21	
		Category of Person (Promoters/KMP/Directors/immediate relatives/others etc.)	Type of security (For eg. - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding	Type of security (For eg. - Shares, Warrants, convertible Debentures etc.)	Type of security (For eg. - Shares, Warrants, convertible Debentures etc.)	No	Value	Transaction Type (Buy/Sale/Pledge/Revoked/ Innote)	Type of Security (for eg. - Shares, Warrants, Convertible debentures etc.)	No and % of shareholding	Date of allotment advice/acquisition of shares/sale of shares specify From To	Date of intimation to Company	Made of acquisitions/disposal (on market/public rights/preferential offer/off market/inter-se transfer, EOP etc.)	Type of contract specifications	Contract Specifications	Notional Value	Number of Units (Contract *lot size)	Notional Value	Number of Units (Contract *lot size)	Buy	Sell	Type of contract specifications	Type of contract specifications	Notional Value	Notional Value	Exchange on which the trade was executed									
MADHU X AELPM5801G PLOT NO 75 2ND AVENUE PALMNEAR GAVATHRI NAGAR, MEDAVAKKAM,CHENNAI TAMILNADU-600100	Senior Vice Presidents-Shared Services	share	1250	shares	600@ Rs.352/-	211,200	sale	shares	650	19.12.2017 19.12.2017	19.02.2018	Market																								BSE

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

K. Madhu

Name & Signature: MADHU X
Designation: Senior Vice President, Shared Services
Date: 19.02.2018
Place: Chennai

Name of the Company
 Polarix Consulting & Services Limited
 ISIN of the Company
 INF769A01023

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/MP/Dir ectors/Immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal		4 Securities acquired/Disposed		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 sharehold ing	11 Date of allotment advice/acquisition of shares/sale of shares specify		12 Date of intimation to Company	13 Mode of acquisitions/disposal (on market/public rights/preferential offer/off market/inter - se transfer, ESOP etc.)	14 Trading in derivatives (Specify type of contract, Futures or Options etc.)				21 Exchange on which the trade was executed
		1 Type of security (For eg. - Shares, Warrants, convertible debentures etc.)	2 No and % of sharehold ing	3 Buy	4 Sell							5 Notional Value	6 Notional Value			7 Number of Units (Contracts) (lot size)	8 Number of Units (Contracts) (lot size)			
1 MADHU K AELPW5601G PLOT NO 75 2ND AVENUE PALM NEAR GAYATHRI NAGAR, MEDAVAKKAM,CHENNAI TAMILNADU-600100	2 Senior Vice President-Shared Services	3 share	4 650	5 share	6 400@ Rs.370/-	7 148,000	8 sale	9 share	10 250	11 From 22.12.2017 To 22.12.2017	12 19.02.2018	13 Market	14 Notional Value 17	15 Notional Value 18	16 Number of Units (Contracts) (lot size) 19	17 Number of Units (Contracts) (lot size) 20	21 BSE			

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

K. Madhu

Name & Signature: MADHU K
 Designation: Senior Vice President Shared Services
 Date: 19.02.2018
 Place: Chennai

Name of the Company: Polaris Consulting & Services Limited
 ISIN of the Company: INF7940D23

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	2	3		4	5		6		7	8	9		10		11		12	13	14	15				20	21
		Category of Person (Promoters/MP/Directors/immediate relatives/others etc.)	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)		No and % of shareholding	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No	Value			Transaction Type (Buy/Sell/Pledge/Revoke/Invoice)	Type of Security (for eg - Shares, Warrants, Convertible debentures etc.)	No and % of shareholding	From	To	Date of Intimation to Company				Made of acquisitions/disposal (on market/public rights/preferential offer/off market/inter - se transfer, ESOP etc.)	Type of contract	Contract Specifications	Buy		
MADHU K AELPM560L6 PLOT NO 75 2ND AVENUE PALM NEAR GAYATHRI NAGAR, MEDAVAKKAM, CHENNAI TAMILNADU-600108	share	0	share	1000 @ Rs.150.02/-	130.020	ASOP	share	1000	25.01.2018	25.01.2018	19.02.2018	ASOP													

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

Name & Signature: MADHU K
 Designation: Senior Vice President Shared Services
 Date: 19.02.2018
 Place: Chennai

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
 ISIN of the Company
 PwC's Consulting & Services Limited
 INE793J01023

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	2	3		4		5			6			7			8			9			10			11			12			13	14	15						16
		Type of security (For eg - Shares, Warrants, convertible debentures etc.)		No and % of shareholding		Type of security (For eg - Shares, Warrants, convertible debentures etc.)		No and % of shareholding			Type of security (for eg - Shares, Warrants, Convertible debentures etc.)			Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)			Type of Security (for eg - Shares, Warrants, Convertible debentures etc.)			Date of allotment advice/acquisition of shares/sale of shares specify			Date of information to Company			Mode of acquisitions/disposal (on market/public rights/preferential offer/off market/inter - se transfer, ESOP etc.)			Type of contract specifications			Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Name, PAN No., CIN/DIN & address of the contact nos	Category of Person (Promoters/KMP/DH/relatives/others etc.)	Type of security (For eg - Shares, Warrants, convertible debentures etc.)	No and % of shareholding	Type of security (For eg - Shares, Warrants, convertible debentures etc.)	No and % of shareholding	Type of security (for eg - Shares, Warrants, Convertible debentures etc.)	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of Security (for eg - Shares, Warrants, Convertible debentures etc.)	No and % of shareholding	Date of allotment advice/acquisition of shares/sale of shares specify	Date of information to Company	Mode of acquisitions/disposal (on market/public rights/preferential offer/off market/inter - se transfer, ESOP etc.)	Type of contract specifications	Buy	Sell	Exchange on which the trade was executed																						
MADHU K AELPM501G PLOT NO 75 2ND AVENUE PALU, NEAR GAYATHRI NAGAR, MEDAVAKKAM, CHENNAI TAMILNADU-600100	Senior Vice President- Shared Services	share	1000	share	1000 @ Rs.480/-	open offer	share	0	12.02.2018	12.02.2018	19.02.2018	open offer				BSE																						

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

K. Madhu
 Name & Signature: MADHU K
 Designation: Senior Vice President Shared Services
 Date: 19.02.2018
 Place: Chennai