

PCSL/SEC/2017-18

January 5, 2018

1. **The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

**Sub: Certificate from Registrar and Share Transfer Agent**

Please find enclosed herewith a copy of the certificate for the quarter ended December, 31 2017 issued by M/S. Karvy Computershare Private Ltd, the Registrar and Share Transfer Agent of the Company, pursuant to the SEBI Circular D&CC/FITTC/CIR- 16/2002 dated 31.12.2002.

This is for your information and records.

Thanking you,

Yours sincerely

For Polaris Consulting & Services Ltd

  
**Christina Pauline Beulah**  
Company Secretary & Compliance Officer  
Encl: as above



**Polaris Consulting & Services Limited**

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India.  
Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

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R:/KCPL/POL/AUDIT/55A  
DATE:05/01/2018

THE COMPANY SECRETARY  
POLARIS CONSULTING & SERVICES LIMITED  
NO. 34 IT HIGHWAY  
NAVALLUR  
CHENNAI

603103

Dear Sir/Madam

Sub: Reconciliation of share capital audit

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2017.

1. That the terms of Para (1) of the said circular 22915653 number of Shares demated in NSDL, 79459342 number of shares demated in CDSL and balance 125799 number of shares are standing in physical mode.
- 2(a) All the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer meeting held on 29/11/2017 and the last transfer number is 700203.  
(b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.  
(c) That all the requests received for Dematerialisation and Remateria-lisations have been considered and given effect in the form register of members.
3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 31/12/2017.
4. That the terms of Para (3) of the said circular all the Demateria-lisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 1015280 in NSDL as on 31/12/2017 and last Dematerialisation serial number is 1800484 in CDSL as on 31/12/2017.

Thanking You,

yours faithfully,  
for KARVY COMPUTERSHARE (P) LIMITED



Varalakshmi P  
Asst. General Manager



### 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

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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