

PCSL/SEC/2018-19

July 2, 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

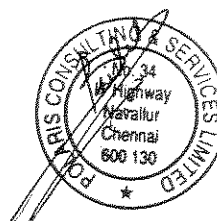
Please find enclosed a copy of the certificate for the quarter ended June 30, 2018 issued by M/s Karvy Computershare Private Ltd., the Registrar and Share Transfer Agent of the company; pursuant to the SEBI circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002.

This is for your information and records.

Thanking you,

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

  
**Christina Pauline Beulah**  
**Company Secretary and Compliance Officer**  
Encl: As above



R:/KCPL/POL/AUDIT/55A  
DATE:02/07/2018

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

603103

Dear Sir/Madam

Sub: Reconciliation of share capital audit

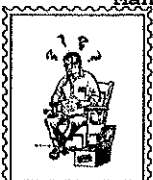
This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2018.

1. That the terms of Para (1) of the said circular 6482844 number of Shares demated in NSDL, 96458666 number of shares demated in CDSL and balance 118449 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 04/06/2018 and the last transfer number is 500248.  
  
(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 30/06/2018.
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 1015304 in NSDL as on 30/06/2018 and last Dematerialisation serial number is 1800503 in CDSL as on 30/06/2018.

Thanking You,

yours Faithfully,  
for KARVY COMPUTERSHARE (P) LIMITED

Ramesh Desai  
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

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.