

PCSL/SEC/2016-17

October 6, 2016

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 of Compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a certificate from our Registrar and Share Transfer Agent counter signed by us with regard to the compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 30<sup>th</sup> September 2016.

We request you to take the same on record and ensure compliance.

Thanking you

Yours sincerely

**For Polaris Consulting & Services Limited**

*(Formerly known as Polaris Financial Technology Limited)*

  
**Christina Pauline Beulah**

**Company Secretary**

Encl: As above



**Polaris Consulting & Services Limited**

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280  
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

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**Compliance Certificate for the Quarter ended 30th September, 2016**

This is to certify that, Karvy Computershare Pvt. Ltd (KCPL) is currently providing services to POLARIS CONSULTING & SERVICES LIMITED as their Registrar & Share transfer Agent.

The Compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by Karvy Computershare Private Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000221, Date: 18.10.2012).

For Karvy Computershare Private Limited



RAMESH DESAI  
Manager  
Date: 06/10/2016

For Polaris Consulting & Services Ltd  
(formerly known as Polaris Financial  
Technology Ltd).



CHRISTINA PAULINE BEULAH  
Company Secretary



Karvy Computershare Private Limited

Corporate Office: Karvy Deleshwar Tower, Plot No. 31 & 32, Financial District, Maraimathippa, Sakinaka,  
Chennai-600 006. Registered Office: POLARIS CONSULTING & SERVICES LIMITED, Plot No. 244, Anna Salai,  
Chennai-600 006. Telephone: 044-26111000, Fax: 044-26111001, Email: registrar@karvy.com