

PCSL/SEC/2016-17

January 5, 2017

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

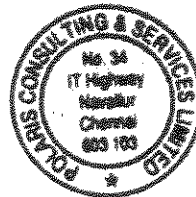
We are enclosing herewith a certificate from our Registrar and Share Transfer Agent counter signed by us with regard to the compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st December 2016.

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

Thanking you

Yours sincerely
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary
Encl: As above



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India.
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IGR/MRVS/POL/2017
Dt: 05.01.2017.

**The Company Secretary,
Polaris Consulting & Services Ltd
No 34 IT High Way
Navallur
Chennai – 603103.**

Dear Sir,

Subject: Investor Grievance Report for the period 01.10.2016 to 31.12.2016

We are furnishing below the status of Investor complaints during the period of 01.10.2016 to 31.12.2016 in terms of regulation u/s 13(3) of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015).

Complaints Opening as on 01.10.2016	Complaints received during the period	Total	Complaints resolved during the period	Complaints pending as on 31.12.2016
NIL	5	5	0	NIL

A list of statement subject wise pertaining to these complaints is enclosed.


Further, we confirm that there is no complaint pending more than 30 days.

Thanking you,

Yours faithfully,
For **KARVY COMPUTERSHARE PRIVATE LIMITED**

RAMESH G DESAI
Manager

For **POLARIS CONSULTING & SERVICES LIMITED**


Company Secretary

**Karvy Computershare Private Limited**

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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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