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PRESS RELEASE

Changes to the S&P BSE Indices

MUMBAI, FEBRUARY 12, 2018: Voluntary delisting offer of Polaris Consulting & Services Ltd, Exchange ticker: 532254 ("Polaris"), made by Virtusa Consulting Services Private Limited ("Virtusa") has completed successfully with the Minimum Acceptance Condition being met and Virtusa now holds 92.8% stake in Polaris. On account of this event, effective at the open of **Monday, February 19, 2018**, below changes will be made to the following S&P BSE Indices.

INDICES	Drop		ADD		
	Exchange Ticker	Stock Name	Exchange Ticker	Stock Name	EFFECTIVE DATE
S&P BSE 500	532254	Polaris Consulting & Services Ltd	538962	Minda Corporation Ltd	February 19, 2018
S&P BSE 250 SmallCap Index (INR)	532254	Polaris Consulting & Services Ltd	538962	Minda Corporation Ltd	
S&P BSE 400 MidSmallCap Index (INR)	532254	Polaris Consulting & Services Ltd	538962	Minda Corporation Ltd	
S&P BSE AllCap	532254	Polaris Consulting & Services Ltd			
S&P BSE Information Technology	532254	Polaris Consulting & Services Ltd			
S&P BSE MidSmallCap	532254	Polaris Consulting & Services Ltd			
S&P BSE SmallCap	532254	Polaris Consulting & Services Ltd			
S&P BSE 500 SHARIAH	532254	Polaris Consulting & Services Ltd			

These actions have been included in tonight's end-of day corporate action file (*.SDE).

Please contact Client Services at <u>index_services@spglobal.com</u> with any questions or requests for further information.









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