

PCSL/SEC/2017-18

October 12, 2017

- 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 under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

In compliance with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing the certificate received under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 from Mr. K J Chandramouli, Practicing Company Secretary, Partner of BP & Associates for the half year ended 30th September 2017.

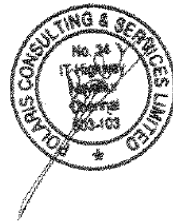
We request you to take this on record.

Thanking you,

Yours sincerely  
For Polaris Consulting & Services Limited



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



**Polaris Consulting & Services Limited**

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CIN No. L65993TN1993PLCO24142



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. POLARIS CONSULTING & SERVICES LIMITED** maintained by **M/S. KARVY COMPUTER SHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017, as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: *Nil*

Place: Chennai  
Date: 11-10-2017

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

  
**K.J.CHANDRAMOULI**  
PARTNER  
M.NO: 25315  
COP NO: 15708



**BP & ASSOCIATES**  
No. 74, "Akshaya Flats", 3rd Floor,  
12th Avenue, Ashok Nagar,  
Chennai-600 083.