

PCSL/SEC/2016-17

January 4, 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 from Registrar and Share Transfer Agent**

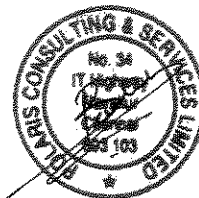
Please find enclosed herewith a copy of the certificate for the quarter ended December 31, 2016 issued by M/s Karvy Computershare Private Ltd., the Registrar and Share Transfer Agent of the company; pursuant to the SEBI circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002.

This is for your information and records.

Thanking you,

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

  
**Christina Pauline Beulah**  
Company Secretary and Compliance Officer



**Polaris Consulting & Services Limited**

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India.  
Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto • Switzerland

R:/KCPL/POL/AUDIT/55A  
DATE:03/01/2017

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

603103

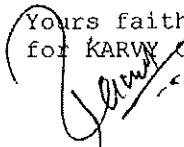
Dear Sir/Madam

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 31/12/2016.

1. That the Total issued capital of the company is 101592364 Equity Shares of Rs.5/- each, out of which:
  - a) 1040 Shareholders representing 187313 Equity Shares constituting 0.18% of the subscribed and paid up capital are held in Physical Form.
  - b) 29651 Shareholders representing 21957664 Equity Shares constituting 21.61% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 12301 Shareholders representing 79447387 Equity Shares constituting 78.20% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

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.  
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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