

PFTL/SEC/2014-15

July 23, 2014

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.
3. **Madras Stock Exchange Ltd.,**
Exchange Building, No.11 Second Line Beach, Chennai – 600 001.

Dear Sirs,


Sub: Approval of Final dividend by members in the Annual General Meeting of the Company

This is to inform you that the members of the Company at the 21st Annual General Meeting held on Wednesday, 23rd July 2014 have approved a final dividend of Rs.6.25 (i.e. 125%) per equity share of Rs.5/- each. The date of payment of final dividend is on August 20, 2014.

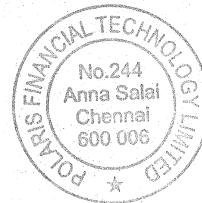
This is for your information and record.

Thanking you,

for **Polaris Financial Technology Limited**



V.V.Naresh
Vice President-Company Secretary & Compliance Officer



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Corporate Headquarters: 'Foundation', 34, IT High way, Chennai - 603 103. India. Tel: +91-44-2743 5001 /+91-44-3987 3000, Fax: +91-44-2743 5166

India: Bangalore, Chennai, Hyderabad, Mangalore, Mumbai, New Delhi, Pune, Thane | Australia: Melbourne, Sydney | Canada: Mississauga, Toronto
Chile: Santiago | China: Guangzhou, Shanghai | France: Paris | Germany: Frankfurt | Hong Kong | Indonesia: Jakarta | Ireland: Wicklow | Japan: Tokyo
Kenya: Nairobi | Malaysia: Kuala Lumpur | Netherlands: Utrecht | New Zealand: Wellington | Philippines: Pasing city | Saudi Arabia: Riyadh | Singapore
South Africa: Mondeor | Spain: Madrid | Switzerland: Neuchate | Thailand: Bangkok | UAE: Dubai | United Kingdom: Belfast, London
USA: Chicago, New Jersey, Pittsburgh, Tampa | Vietnam: Ho Chi Minh City