

PCSL/SEC/2018-19

July 2, 2018

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Sub: **Certificate under Regulation 54(5) for the quarter ended June 30, 2018**

In compliance with the Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith a copy of the certificate for the quarter ended June 30, 2018 received from M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

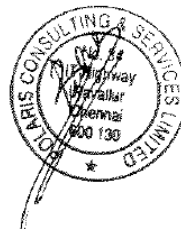
Thanking you,

Yours sincerely,

**For Polaris Consulting & Services Limited**



**Christina Pauline Beulah**  
**Company Secretary & Compliance Officer**  
Encl: As Above



**Polaris Consulting & Services Limited**

Registered Office: No.34, IT Highway, Navallur, Chennai-600 130, Tamil Nadu, India | T: +91 44 3987 3000 | F: +91 44 2743 5128  
www.polarisft.com | CIN: L65993TIN1993PLC024142

KCPL/MRVS/NSDL/54(5) E/1  
Date: 02/07/2018

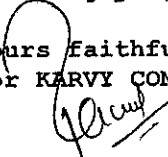
NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 54(5) for the quarter ended  
June 30th, 2018

We as Registrars, Share Transfer and Depository Services agents of the POLARIS CONSULTING & SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY COMPUTERSHARE (P) LIMITED

  
RAMESH DESAI  
Manager

CC TO:

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

603103



### 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 40 234 2454/2323 0754/752/254 F: +91 40 234 4069

KCPL/MRVS/CDSL/54(5) E/1

Date: 02/07/2018

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: 25TH FLOOR , MARATHON FUTUREX  
N M JOSHI MARG LOWER PATEL (EAST)  
MUMBAI - 400 013

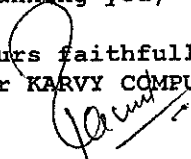
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Thanking you,

Yours faithfully,  
For KARVY COMPUTERSHARE (P) LIMITED

  
RAMESH DESAI  
Manager

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POLARIS CONSULTING & SERVICES LIMITED  
NO. 34 IT HIGHWAY  
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