

Date: 22nd February 2016

To

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

Dear Sirs,

Sub: Form C – SEBI (Prohibition of Insider Trading) Regulations, 2015 - Mr. Arvind Kumar –
Reg

We are forwarding herewith Form C dated 18th February 2016 received from Mr. Arvind Kumar, Director of the Company on 22nd February 2016 in accordance with Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

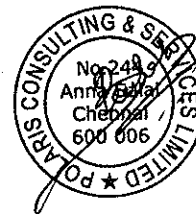
We request you to kindly take the above on record and ensure compliance.

Thanking you

For Polaris Consulting & Services Limited
(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary

Encl: As Above



Polaris Consulting & Services Limited

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

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Name of the Company
 Polaris Consulting & Services Limited
 CIN/DIR & address of with contact nos

ISIN of the Company
 INE753M01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIR & address of with contact nos	Category of Person (Promoter/EMP/Director/related others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposal			Securities held post acquisition/disposal		Date of allotment/offer/acquisition of shares/date of shares specify		Mode of acquisition/disposal (on market/public rights/preferential offer/off market/ prior to transfer, etc.)	Trading ID
		No and % of shareholding	Type of security (For eg. Shares, Warrants, convertible Debentures etc.)	Value	Transaction Type (Buy/Sale/Re-issuance/Invoke)	Type of Security (for eg. - Shares, Warrants, Convertible debentures etc.)	No and % of shareholding	From	To			
Arvind Kumar <small>Note: In case of Options, Notional value shall be considered based on premium plus strike price of options</small>	Director	21,000 Shares	Shares	5000	SALE at RISE Delhi	Shares	16.09	10	11	12	13	14

Arvind Kumar

ARVIND KUMAR
 DIRECTOR
 18/02/2016
 New Delhi
 Din: 90636869
 PAN: AA HPR 6468K
 Address: 117 Supreme Enclave,
 Mayapuri Vihar, Ph I
 Delhi 110091

Details (Specify type of contract, Futures or Options etc.)			
Contract Specifications	Buy	Sell	Exchange on which the trade was executed
	Number of Units (Contract Value * Lot size)	Number of Units (Contract Value * Lot size)	
	17	33	21
	18		
			NSE