

PCSL/SEC/2016-17

July 21, 2016

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. N.M. Vaidyanathan- Reg**

We are forwarding herewith Form C received from Mr. N.M. Vaidyanathan, Chief Financial Officer of the Company in accordance with Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

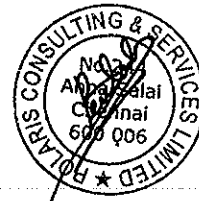
We request you to kindly take the above on record and ensure compliance.

Thanking you,

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


Christina Pauline Beulah
Company Secretary & Compliance Officer

Encl: *as above*



20th July 2016

To


The Company Secretary/ Compliance Officer,
Polaris Consulting & Services Limited,
Chennai – 600 006.

Dear Madam,

Sub: Form C - as per Reg.7(2) read with Reg.6(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015

I am hereby enclosing the Form – c as per Reg.7(2) read with Reg.6(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015, for the sale of shares of the Company during the period 14.03.2016 to 07.04.2016.

Yours truly,



NM Vaidyanathan

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Name of the Company
Polaris Consulting & Services Limited
INE763AQ1023

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)

1	2	3	4		6	7	8		9	10	11	12	13	14	15				16
			Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding			Type of security (for eg - Shares, Warrants, convertible Debentures etc.)	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)							No and % of shareholding	Date of allotment advice/acquisition of shares/sale of shares specify	Date of information to Company	Mode of acquisition/disposal (on market/visible market/lsts - or transfer, ESOP etc.,)	
Name, PAN No., CIN/DIN & address of with contact nos	Category of Person (Promoters/MP/PI relatives/immediate relatives/obst etc.)	Securities held prior to acquisition/disposal	Type of security (For eg - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding	Type of security (for eg - Shares, Warrants, convertible Debentures etc.)	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	No and % of shareholding	Date of allotment advice/acquisition of shares/sale of shares specify	Date of information to Company	Mode of acquisition/disposal (on market/visible market/lsts - or transfer, ESOP etc.,)	Contract specifications	Buy	Sell	Exchange on which the trade was executed					
NM Vaidyanathan PAN: AUXPM5495Q Address: Flat No 514, My Home Navadweepa Apts, Prithvi Block, Madhapur, NR Cyber Towers, Hyderabad - 500081 Note: In case of Options, National Value shall be calculated based on premium plus strike price of options	LMP	Equity	10,00,00,001 shares	9.621	Sale	379 shares	0.379	From 11 To 17 14.03.2016 7.04.2016	20.07.2016	on market	15	16	17	18	19	20	21		

Name & Signature: NM Vaidyanathan
Designation: Chief Financial Officer
Date: 20th July, 2016
Place: Chennai