

PCSL/SEC/2016-17

April 18, 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: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

In compliance with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we are enclosing the certificate received under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 from Mr. S Bhaskar, Practising Company Secretary, Partner of BP & Associates for the half year ended 31st March 2016.

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 and Compliance Officer
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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BP & ASSOCIATES
Company Secretaries

CERTIFICATE

As per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

FOR THE HALF YEAR ENDED MARCH 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Polaris Consulting & Services Limited maintained by Karvy Computer share Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October 2015 to 31st March 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and listing agreement entered into by, Polaris Consulting & Services Limited with the stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2016.

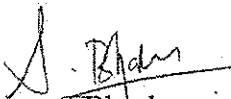
A) Share / Debenture Certificate (s) relating to the transfer of Shares/ Debentures received during the period from 1st October 2015 to 31st March 2016 as entered into the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - Nil

Date : 18th April 2016
Place: Chennai

FOR BP & ASSOCIATES
COMPANY SECRETARIES





S Bhaskar

Partner

CP. NO. 8315

M. NO. ACS 10798