

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

November 16, 2015

Dear Sir,

Re: Open Offer for the acquisition of up to 26,719,942 (Twenty Six Million Seven Hundred and Nineteen Thousand Nine Hundred and Forty Two) fully paid-up equity shares of the face value of Rs. 5 (Indian Rupees Five) each, constituting 26% (Twenty Six per cent) of the voting share capital (as defined in the enclosed public announcement) of Polaris Consulting & Services Limited (the "Target Company"), to the public shareholders (as defined in the enclosed public announcement) of the Target Company by Virtusa Consulting Services Private Limited, ("Acquirer") along with Virtusa Corporation and Virtusa International B.V, as persons acting in concert with the Acquirer under the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "Open Offer")

We, J.P. Morgan India Private Limited, as manager (SEBI registration number: INM000002970), are hereby enclosing a detailed public statement issued in connection to the captioned Open Offer. This is further to the public announcement dated November 5, 2015 read with the corrigendum dated November 13, 2015 earlier issued.

The enclosed detailed public statement has been published today, November 16, 2015 in the following newspapers

- (i) Financial Express (English daily) in all editions
- (ii) Jansatta (Hindi daily) in all editions
- (iii) Makkal Kural (Tamil daily) in Chennai edition

Thanking you,

Manager to the Offer: J.P. Morgan India Private Limited

Name: Vinay Menon

Designation: Managing Director

