

April 4, 2017

1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandar Karla Complex,
Bandar (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.,
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalai Street, Fort, Mumbai – 400 001.
3. The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G – Block
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sirs,

Sub : Annual Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Reg

We, Virtusa Consulting Services Private Limited promoter shareholder of Polaris Consulting & Services Limited are enclosing herewith the annual disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the year ended 31st March 2017.

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

Thanking you,

Yours sincerely,

For Virtusa Consulting Services Private Limited



Vasu Pendyala

Director

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	Polaris Consulting & Services Limited		
2	Name of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India, Bombay Stock Exchange and MSEI		
3	Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Virtusa Consulting Services Private Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2017, holding of:				
a) Shares		76,081,069	74.50	73.89
b) Voting Rights (otherwise than by shares)				
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle the holder to receive shares in the TC				
Total		76,081,069	74.50	73.89

Signature of the Authorized Signatory:



Place Hyderabad
Date 4th April 2017

Note

1. In case of promoter(s) making disclosure under regulation 30 (2) no additional disclosure under regulation 30(1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.