

Date: 27th June 2017

To

Mr. Avishkar Naik

Assistant Vice President – Surveillance

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G – Block, Bandra – Kurla Complex,

Mumbai – 400 051

Dear Sir/Madam,

Sub: Increase in volume of our Company's shares

Ref: your letter vide Ref no. NSE/CM/Surveillance/6846 dated June 23, 2017

We wish to state that with respect to the above reference and subject there has been no event or decision having a bearing on the operation/performance of the company including all price sensitive information that requires disclosure under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Company has always placed in the public domain any such decision or event as and when it occurs. If and when there is any event or decision that requires reporting under the Listing Regulations, the Company would comply with its reporting obligations in this regard.

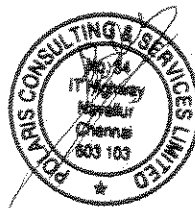
We request you to kindly take the above on record and confirm compliance.

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India.

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