

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

April 18, 2016

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”)

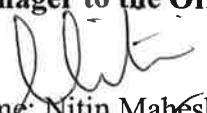
We, J.P. Morgan India Private Limited, as manager (SEBI registration number: INM000002970), are hereby enclosing the post offer advertisement dated April 18, 2016 issued in connection to the captioned Open Offer.

The enclosed advertisement has been published today, April 18, 2016 in the following newspapers. These are same newspapers in which the original detailed public statement dated November 16, 2015, the first corrigendum dated March 3, 2016, the second corrigendum dated March 7, 2016 and the pre offer advertisement dated March 9, 2016 were published.

- (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: Nitin Maheshwari
Designation: Executive Director