

March 1, 2016

To

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
India

Dear Sir / Madam

Sub: Filing of report under Regulation 18(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with Regulation 18(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time ("**SEBI Takeover Regulations**"), we are hereby notifying the information regarding the acquisition of shares made by us on March 1, 2016. As required under Regulation 18(6) of SEBI Takeover Regulations, we are informing you about the said sale within 24 hours of such sale.

Enclosed is the report in the format as prescribed by SEBI.

The above is for your information and records.

Yours sincerely,

On behalf of Virtusa Consulting Services Private Limited



Mr. Satish Sureddi
Director

Copy to:

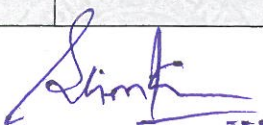
1. Polaris Consulting & Services Limited
2. BSE Limited
3. Metropolitan Stock Exchange of India Limited

FORMAT FOR DISCLOSURES BY ACQUIRER FOR SHARES/VOTING RIGHTS ACQUIRED DURING THE OFFER PERIOD UNDER REGULATION 18(6) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

(i)	Name of the Target Company (TC)	Polaris Consulting & Services Limited
(ii)	Name of the Acquirers/PAC	(a) Acquirer- Virtusa Consulting Services Private Limited (b) Persons Acting in Concert (PACs) (i) Virtusa Corporation, US (ii) Virtusa International B.V.
(iii)	Name of the persons/ entities who acquired shares in the TC	(a) Acquirer- Virtusa Consulting Services Private Limited (b) Persons Acting in Concert (PACs) (i) Virtusa Corporation, US (ii) Virtusa International B.V.
(iv)	Whether disclosure about the persons/ entities stated at (iii) was given in the detailed public announcement as either Acquirer or Persons acting in concert with Acquirer. (Yes/No) If no, provide (a) Reasons for non-disclosure (b) Relationship of the entity with the Acquirer / PAC	Yes

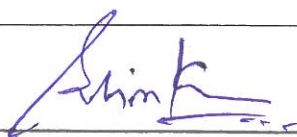
Details of acquisition – for each person mentioned at (iii)

Number of shares/voting rights acquired (No.)	Date of Acquisition	Mode of acquisition	Person from whom shares/voting rights acquired	Purchase price per share	Shareholding of person who acquired the shares (% w.r.t. total share Capital/ voting capital of Target
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					Company)	
					Before acquisiti on	After acquisition
2,00,20,938	March 1, 2016	On market	Polaris Banyan Holding Private Limited (Formerly Known As Polaris Holdings Private Limited)	Rs. 213.10/- per share	Nil	19.95% (share capital) 19.48% (voting share capital)
43,22,365	March 1, 2016	On market	Arun Jain	Rs. 213.10/- per share	Nil	4.31% (share capital) 4.21% (voting share capital)
20,77,447	March 1, 2016	On market	Yogesh Andlay	Rs. 213.10/- per share	Nil	2.07% (share capital) 2.02 % (voting share capital)
10,52,460	March 1, 2016	On market	Manju Jain	Rs. 213.10/- per share	Nil	1.05% (share capital) 1.02% (voting share capital)
7,89,000	March 1, 2016	On market	Arun Jain (Huf)	Rs. 213.10/- per share	Nil	0.79% (share capital) 0.77% (voting share capital)
6,19,500	March 1, 2016	On market	Uday Jain	Rs. 213.10/- per share	Nil	0.62% (share capital) 0.60% (voting share capital)
1,74,58,692	March 1, 2016	On market	Orbitech Private Limited	Rs. 213.10/- per share	Nil	17.40% (share capital) 16.99 % (voting share

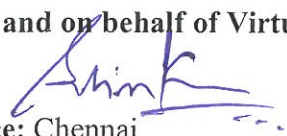
4,38,675	March 1, 2016	On market	Arun Sekhar Aran	Rs. 213.10/- per share	Nil	capital) 0.44% (share capital) 0.43% (voting share capital)
9,00,000	March 1, 2016	On market	Orbitech Employees Welfare Trust	Rs. 213.10/- per share	Nil	0.90% (share capital) 0.88 % (voting share capital)
50,00,000	March 01, 2016	Off market	Rakesh Radheshyam Jhunjhunwala	Rs. 220.73	Nil	4.98% (share capital) 4.87% (voting share capital)
2,00,000	March 01, 2016	Off market	Amit Goela	Rs. 220.73	Nil	0.20% (share capital) 0.19% (voting share capital)
Total shareholding of acquirer and PACs before the acquisition (number as well as % of total share capital of TC)						Nil
TOTAL shareholding of acquirer and PACs after the acquisition (Number as well as % of total share capital of TC)						Number of shares- 5,28,79,077 (Five crores twenty eight lakhs seventy nine thousand and seventy seven only) Percentage 52.69 % (share capital) 51.45 % (voting



	share capital)
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We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For and on behalf of Virtusa Consulting Services Private Limited


Place: Chennai

Date: March 1, 2016