

Date: 30th April 2015

To

1. **The National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
2. **The Bombay Stock Exchange Ltd**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Sub: Clarification on declaration of Dividend – Reg
Ref: Outcome of Board meeting – 30th April 2015

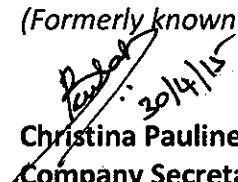
The details of the dividend declared in Polaris Consulting & Services Ltd for the period 2014-2015 are as under:

S No	Nature of dividend	Date of Declaration	Dividend %	Dividend Value (Amount in Rs)
1	Interim	19 th March 2015	100%	5
2	Final	30 th April 2015	200%	10
Total dividend declared for the period 2014-15			300%	15

The face value of share is Rs. 5/- and the amount declared as dividend for one share during the period 2014-15 is Rs. 15/- out of which Rs. 5/- was already paid as Interim dividend in accordance with Board of Directors resolution dated 19th March 2015.

Thanking you

For Polaris Consulting & Services Limited
(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary



Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology Limited)

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