

PCSL/SEC/2015-16

December 24, 2015

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: Intimation of merger of Polaris Banyan with Aaum Holdings – Name Change – Reg
Ref: letter received from Polaris Banyan Holding Pvt Ltd 26th November 2015

We wish to inform you that we have received the letter under reference cited above from the promoter shareholder of the company.

In this regard we wish to state that Polaris Banyan Holding Private Limited (PBHL) (CIN U65993TN1997PTC037349) (transferor company) has been merged with M/s Aaum Holdings (India) Private limited (AHIPL) (CIN U65100TN2011PTC080320) (transferee company) vide the order of the H'ble High Court of Judicature at Madras vide its order dated 13th day of October 2015. The effective date is 18th of November 2015, being the date on which the order of the court was filed with the Registrar of Companies, Tamil Nadu.

As per the scheme, the entire business and all the movable and immovable properties, Sundry debtors, loans and advances, cash and Bank balances, etc., of the transferor company (Polaris Banyan Holding) shall be transferred to and vested in and/ or deemed to be transferred to and vested in the transferee company (Aaum Holdings).

Further, vide clause 15.1 of the Scheme, upon the merger, the name of the transferee company i.e M/s Aaum Holdings (India) Private Limited stands renamed as Polaris Banyan Holding Private Limited.

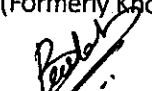
Therefore, we wish to reiterate that one of our promotes, PBHPL due to scheme of merger stood transferred to AHIPL and subsequently AHIPL was renamed as PBHL (Certificate of name change enclosed) in accordance with the scheme.

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

Thanking you,

For **Polaris Consulting & Services Limited**

(Formerly Known As *Polaris Financial Technology Limited*)


Christina Pauline Beulah

Company Secretary and Compliance Officer



Polaris Consulting & Services Limited

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