

Date: July 4, 2018

To

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra(E), Mumbai – 400 051

The Bombay Stock Exchange Limited
1st Floor, New Trade Ring, Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Shareholding pattern of the Company for the quarter ended 30th June 2018

We are writing to you connected with the shareholding of the Company as on 30th of June 2018.

The Company had received request letter from the Promoter Shareholder, Virtusa Consulting Services Private Limited "Promoter" on the 26th of October 2017 for voluntary delisting of Equity Shares of the Company from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Therefore after following the regulations stipulated in SEBI (Delisting of Equity Shares) Regulations, 2009, the Company has obtained the approval of shareholders vide the postal ballot results declared on 27th December 2017 and in-principle approval accorded by the stock exchanges on the 23rd of January 2018.

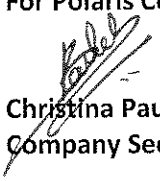
As specified in the Regulations the promoter had carried out open offer by which they acquired 18,171,503 equity shares from the public shareholder thereby increasing their percentage of holding to 92.80% on 12th February 2018. The current holding of the Promoter in the Company is 92.54%.

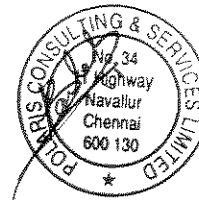
As on date the final application has already been filed with NSE and BSE and we are awaiting their approval.

Therefore the percentage of public shareholding in the Company is lesser than 25%

Thanking you

Yours sincerely
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary & Compliance Officer



PCSL/SEC/2018-19

July 04, 2018

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: Shareholding pattern under Regulation 31 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended June 30th 2018

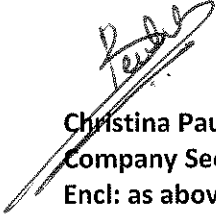
We are enclosing herewith the shareholding pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended June 30th 2018.

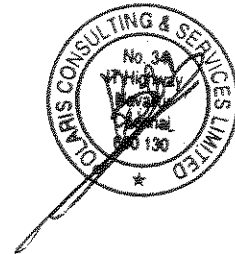
This is for your information and records.

Thanking you,

Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary & Compliance Officer
Encl: as above



Format of Holding of Specified securities

1. Name of Listed Entity : POLARIS CONSULTING & SERVICES LIMITED
 2. Scrip Code/Name of Scrip/Class of Security : 532254,POLARIS,EQUITY SHARES
 3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

- a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2018
 b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?		NO
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

for Polaris Consulting & Services Limited


 Christina Pauline Beulah
 Company Secretary & Compliance Officer

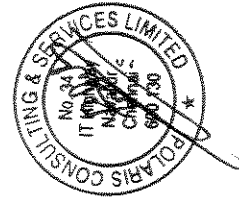


Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of Share holders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	1	95,366,876	0	0	95,366,876	92.54	0	95,366,876	92.54	0	0.00	0	0.00	0	0.00	95,366,876
(B)	Public	22,983	7,682,609	0	0	7,682,609	7.45	0	7,682,609	7.45	0	0.00	0	0.00	0	0.00	7,564,160
(C)	Non Promoter-Non Public	-	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	-	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	1	10,474	0	0	10,474	0.01	0	10,474	0.01	0	0.00	0	0.00	0	0.00	10,474
	Total:	22,985	103,059,959	0	0	103,059,959	100.00	0	103,059,959	100.00	0	0.00	0	0.00	0	0.00	102,941,510

for Polaris Consulting & Services Limited

Christina Pauline Beulah
Company Secretary & Compliance Officer

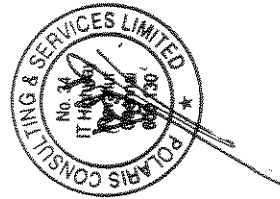


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No. of Share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Share holding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Share holding as a % assuming conversion of convertible Securities (as a % of diluted share capital) (VI)+(X) As a % of (A+B+C)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No. of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held			No.	As a % of total Shares held
									Class X	Class Y									
(1)	Indian	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
(d)	Any Other		1	95,366,876	0	0	95,366,876	92.54	95,366,876	0	95,366,876	92.54	92.54	0	0.00	0	0.00		
	VIRTUSA CONSULTING SERVICES PRIVATE LIMITED	AACCV6797L	1	95,366,876	0	0	95,366,876	92.54	95,366,876	0	95,366,876	92.54	92.54	0	0.00	0	0.00		
	Sub-Total (A)(1)		1	95,366,876	0	0	95,366,876	92.54	95,366,876	0	95,366,876	92.54	92.54	0	0.00	0	95,366,876		
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
(b)	Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
(c)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
(d)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	95,366,876	0	0	95,366,876	92.54	95,366,876	0	95,366,876	92.54	92.54	0	0.00	0	95,366,876		

for Polaris Consulting & Services Limited

Christina Pauline Beulah
Company Secretary & Compliance Officer

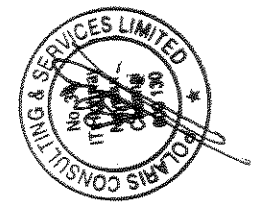


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No. of Share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares under lying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total no. of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No. of Voting Rights					As a % of total Shares held	No.			As a % of total Shares held	No.
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)					
(1)	Institutions																		
(a)	Mutual Funds		2	484,677	0	484,677	0.47	0	0.00	0	0.00	0.00	0	0.00	0	484,677			
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(e)	Foreign Portfolio Investors		9	266,937	0	266,937	0.26	0	0.00	0	0.00	0.00	0	0.00	0	266,937			
(f)	Financial Institutions/Banks		6	412,605	0	412,605	0.40	0	0.00	0	0.00	0.00	0	0.00	0	412,605			
(g)	Insurance Companies		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(h)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(i)	Any Other																		
(1)	Sub Total (B)(1)		17	1,164,219	0	1,164,219	1.13	0	0.00	0	0.00	1.13	0	0.00	0	1,164,219			
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(3)	Sub Total (B)(2)		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(3)	Non-institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		22,197	4,349,470	0	4,349,470	4.22	0	0.00	0	0.00	4.22	0	0.00	0	4,349,470			
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		3	247,439	0	247,439	0.24	0	0.00	0	0.00	0.24	0	0.00	0	247,439			
(b)	NBFCs Registered with RBI		2	401	0	401	0.00	0	0.00	0	0.00	0.00	0	0.00	0	401			
(c)	Employee Trusts		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(d)	Overseas Depositories (Holding DRs)(balancing figure)		0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0			
(e)	Any Other																		
(e)	TRUSTS		2	4,126	0	4,126	0.00	0	0.00	0	0.00	0.00	0	0.00	0	4,126			
	ALTERNATIVE INVESTMENT FUND		1	359,233	0	359,233	0.35	0	0.00	0	0.00	0.35	0	0.00	0	359,233			
	NON RESIDENT INDIANS		232	96,551	0	96,551	0.09	0	0.00	0	0.00	0.09	0	0.00	0	96,551			
	CLEARING MEMBERS		42	15,214	0	15,214	0.01	0	0.00	0	0.00	0.01	0	0.00	0	15,214			
	NON RESIDENT INDIAN NON REPATRIABLE		176	63,317	0	63,317	0.06	0	0.00	0	0.00	0.06	0	0.00	0	63,317			
	BODIES CORPORATES		310	1,298,773	0	1,298,773	1.26	0	0.00	0	0.00	1.26	0	0.00	0	1,298,773			
	I E P F		1	83,866	0	83,866	0.08	0	0.00	0	0.00	0.08	0	0.00	0	83,866			
	Sub Total (B)(3)		22,966	6,518,390	0	6,518,390	6.32	0	0.00	0	0.00	6.32	0	0.00	0	6,518,390			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		22,983	7,682,609	0	7,682,609	7.45	0	0.00	0	0.00	7.45	0	0.00	0	7,682,609			

for Polaris Consulting & Services Limited

Christina Pauline Beulah
Company Secretary & Compliance Officer

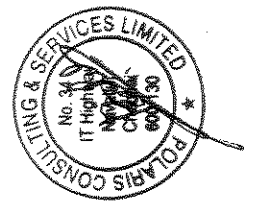
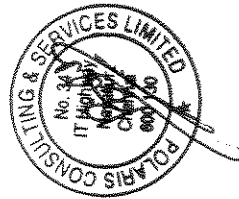


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	No. of Share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Share holding as a % of total no. of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Share holding as a % assuming full conversion of convertible Securities (as a % of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y								
(1)	Custodian/DR Holder	(II)	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	10,474	0	10,474	0.01	10,474	0	0.01	0	0.01	0	0	0	10,474	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	10,474	0	10,474	0.01	10,474	0	0.01	0	0.01	0	0	0	10,474	

for Polaris Consulting & Services Limited

Christina Pauline Beulah
Company Secretary & Compliance Officer

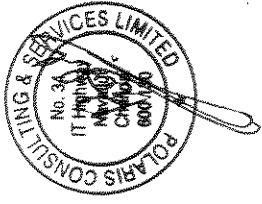


Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

for Polaris Consulting & Services Limited



Chyristina Pauline Beulah
Company Secretary & Compliance Officer



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
300	43,150

for Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary & Compliance Officer

