Circular No.: NSDL/POLICY/2016/0026 Date: March 14, 2016

Subject: Prima Communications Limited and Polaris Consulting & Services Limited – Tender Offer for Takeover.

All Participants are hereby informed that following settlement numbers have been added in the CC Calendar of Indian Clearing Corporation Limited (CC ID IN001150) in respect of the Takeover offers of Prima Communications Limited (Prima Communications) [ISIN: INE729B01014] and Polaris Consulting & Services Limited (Polaris Consulting) [ISIN: INE763A01023]

Company	***Prima Communications***	***Polaris Consulting***
CC ID	IN001150	IN001150
Tender Offer Type (i.e. Market Type)	Takeover	Takeover
Market Type Code (i.e. for batch upload)	32	32
Event Number (i.e., Settlement Number)	2016019	2016020

Process to be followed for participating in the aforesaid **Takeover** offer of Prima Communications and Polaris Consulting is mentioned below for ready reference.

1) The Clients those who wish to participate in the Takeover offer of Prima Communications and Polaris Consulting will be required to submit delivery instructions slip (DIS) or electronic instructions to the Participants to transfer the securities from its demat account to the CM Pool account.

2) Clearing Members will be required to submit physical DIS or electronic instructions to the Participants for executing Irreversible Delivery Out (i.e. early Pay-in) instructions in favour of Clearing Corporation.

3) In order to submit the request of Client for participating in the tender offer, brokers are required to place the order at the exchange system during the tendering period. For more information, Brokers / Clearing Members may refer the guidelines issued by respective stock exchanges / clearing corporations.

Further, schedule of activities in respect of the settlement of Takeover offer of Prima Communications and Polaris Consulting are given below:

Company	Prima Communications	Polaris Consulting
Bid Start Date (i.e. settlement start date)	Monday, March 14, 2016	Friday, March 11, 2016
Bid End Date (i.e. settlement end date)	Tuesday, March 29, 2016	Monday, March 28, 2016
Settlement Date as notified by ICCL (i.e. Pay-In Date)	Thursday, April 07, 2016	Wednesday, April 06, 2016

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

Samar Banwat
Executive Vice President

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month.	Through "e-Participant-Inspection Audit and Supervision System (e-PASS)	1. Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Charge Structure	April 30th every year.	By email at dpfeesnsdl.co.in	1. Circular No. NSDL/POLICY/2006/0064 dated December 26, 2006. 2. Circular No. NSDL/POLICY/2007/0003 dated January 8, 2007.

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