Circular No.: NSDL/TENDER_OFFER/2018/0009 Date: January 29, 2018

Subject: Polaris Consulting & Services Limited – Tender offer for Delisting.

All Participants are hereby informed that following settlement number have been added in the CC Calendar of National Securities Clearing Corporation of India Limited [CC ID IN001002] and Indian Clearing Corporation Limited [CC ID IN001150] in respect of the Delisting offer of Polaris Consulting & Services Limited (Polaris Consulting & Services) [ISIN: INE763A01023]:

CC ID	**IN001002**	**IN001150**
Tender Offer Type (i.e. Market Type)	Delisting	Delisting
Market Type Code (i.e. for batch upload)	41	33
Event Number (i.e., Settlement Number)	2018008	2018008

Participants are requested to refer Circular Nos. NSDL/POLICY/2017/0010 dated March 2, 2017 and NSDL/POLICY/2017/0007 dated February 6, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offers through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for Delisting offer of Polaris Consulting & Services are given below:

Bid Start Date (i.e. settlement start date)	Tuesday, January 30, 2018
Bid End Date (i.e. settlement end date)	Monday, February 05, 2018
Settlement Date as notified by NSCCL & ICCL (i.e. Pay-In Date)	Wednesday, February 14, 2018

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

For and on behalf of
National Securities Depository Limited

Ravindra Sahu
Senior Manager

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Compliance Certificate (July - December)	January 31st every year.	Digitally signed compliance certificate by email at nsdl-bp-inspection@nsdl.co.in Alternatively, by hard copy to Inspection Department.	Circular No. NSDL/ POLICY/2006/0023 dated July 6, 2006 and Circular No. NSDL/POLICY/2010/0017 dated February 22, 2010

Digitally signed by
Name : Ravindra Sahu
Date : 1/29/2018 6:45:33 PM
Reason : Authentication