Circular No.: NSDL/TENDER_OFFER/2018/0015 Date: February 9, 2018

Subject: Change in settlement date for Polaris Consulting & Services Limited - Tender Offer for Delisting.

Attention of Participants is invited to Circular Nos: NSDL/TENDER_OFFER/2018/0009 dated January 29, 2018, regarding Delisting offer of Polaris Consulting & Services Limited [ISIN: INE763A01023]. As per the revised intimations received from NSCCL & ICCL, Settlement Date (i.e. Pay-In Date) for Tender Offer for Delisting offer of Polaris Consulting & Services Limited has been changed to **February 12, 2018** from February 14, 2018, details of which are as under:

CC ID	Tender Offer Type (i.e. Market Type)	Market Type Code (i.e. for batch upload)	Event Number (i.e., Settlement Number)	Bid Start Date (i.e. settlement start date)	Bid End Date (i.e. settlement end date)	Settlement Date as notified by NSCCL & ICCL (i.e. Pay-In Date)
IN001002	Delisting	41	2018008	Tuesday, January 30, 2018	Monday, February 05, 2018	Monday, February 12, 2018
IN001150	Delisting	33	2018008	Tuesday, January 30, 2018	Monday, February 05, 2018	Monday, February 12, 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

Digitally signed by
Name : Ravindra Sahu
Date : 2/9/2018 5:35:02 PM
Reason : Authentication