



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

4th November, 2016

To,
The Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Opp. Trident Hotel,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001

Subject: Authorization to Key Managerial Personnel for the purpose of determining materiality of an Event or Information for disclosure to Stock Exchange(s)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details of Key Managerial Personnel for the purpose of determining materiality of an Event or Information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation	Contact details
1.	Mr. Umesh Agarwal	Whole Time Director	Phone No.: 022 24935421 Fax No.: 022 24935420 Email Id : info@poloqueen.com
2.	Mr. Udit P. Sanghai	Whole Time Director and Chief Financial Officer	Phone No.: 022 24935421 Fax No.: 022 24935420 Email Id : info@poloqueen.com
3.	Ms. Namrata Vanamala	Company Secretary and Compliance Officer	Phone No.: 022 24935421 Fax No.: 022 24935420 Email Id : namrata.vanamala@poloqueen.com

We request you to kindly take the same on your record.

Thanking you,

Yours Truly,

For Polo Queen Industrial and Fintech Limited


Umesh Agarwal
Whole Time Director
(DIN: 00231799)

