

Grishma Khandwala
Company Secretary

7/4, Indian Mercantile Mansions,
Madam Cama Road, Mumbai - 400 039.
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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED** maintained by Satellite Corporate Services Private Limited, pertaining to transfer of equity shares of the Company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. I hereby certify that the Company has delivered during half year ended on 31st March, 2016.

- A) Share/Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

gkhandwala
GRISHMA KHANDWALA
Company Secretary
C.P. No. 1500
7, Indian Mercantile Mansions,
Madam Cama Road,
Mumbai 400 039.

Place : Mumbai

Dated : 11th April, 2016