



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

10th October, 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.
Symbol: PQIF

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001
Scrip Code: 029267

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2016 to 30th September, 2016

Dear Sirs,

The Company has appointed **SATELLITE CORPORATE SERVICES PVT LIMITED** having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 30th September, 2016, all the activities in relation to both Physical and Electronic share transfer facilities for the Company are maintained by Satellite Corporate Services Pvt Limited (CIN—U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp St.Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072 Maharashtra.

For Polo Queen Industrial and Fintech Ltd


Namrata Vanamala
(Company Secretary & Compliance Officer)



For Satellite Corporate Services Pvt. Ltd


Michael Monteiro
(Authorised Signatory)



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