



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

6th April, 2017

To
The Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (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 October, 2016 to 31st March, 2017.

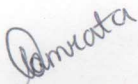
Dear Sir/Madam,

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 year ended on 31st March, 2017, all the activities in relation to both physical and electronic share transfer facilities for our Company, are maintained by Satellite Corporate Services Pvt Limited (CIN—U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp St.Jude's High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072 Maharashtra.

For Polo Queen Industrial and Fintech Ltd

For Satellite Corporate Services Pvt. Ltd.


Namrata Vanamala
(Company Secretary & Compliance Officer)




Michael Monteiro
(Authorised Signatory)

