



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

12th October, 2019

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Udit P. Sanghai

Udit P. Sanghai
Executive Director & CFO
DIN: 06725206



Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

- | | |
|--|--|
| 1. For quarter Ended | 30 th September, 2019 |
| 2. ISIN | INE689M01017 |
| 3. Face Value | Rs. 10/- each (Rupees Ten each) |
| 4. Name of the Company | Polo Queen Industrial and Fintech Limited |
| 5. Registered Office Address | 304 A to Z Industrial Estate, Ganpat Rao
Kadam Marg, Lower Parel, Mumbai - 400013 |
| 6. Correspondence Address | Same as above |
| 7. Telephone and Fax | Tel No. : 91 (0) 2229435421
Fax No.: 91 (0) 2229435420 |
| 8. Email address | namrata.vanamala@poloqueen.com |
| 9. Name of the Stock Exchanges where the Company's Securities are listed | Metropolitan Stock Exchange of India Limited (MSEI) and BSE Limited |

		Number of Shares	% of total issued Capital
10.	Issued Capital	6,71,50,000	100.00%
11.	Listed Capital (Exchange Wise) (as per Company records)	All Stock Exchanges	All stock Exchanges
		6,71,50,000	100.00%
12.	Held in dematerialised in CDSL	63,62,928	9.47%
13.	Held in dematerialised in NSDL	6,07,81,742	90.52%
14.	Physical	5,330	0.01%
15.	Total No. of Shares (12,13,14)	6,71,50,000	100.00%

16. Reasons of difference, if any, between (10&11) (10&15) (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below;

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify names)
			Not Applicable			

Grishma Khandwala

18. Register of Members is Updated (Yes/No.)
If not, updated upto which date Yes
Not Applicable
19. Reference of previous quarter with regards to excess dematerialized shares, if any Not Applicable
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? Not Applicable
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.

Total no. demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-----	Not Applicable	-----
Pending for more then 21 days	-----	Not Applicable	-----

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.,
Namrata Vanmala
Company Secretary and
Compliance Officer
Tel No. 022-24935421
Fax No. 022-24935420
* Resigned w.e.f 28.09.2019
23. Name, Address Tel. & Fax No. Regn. No. of the Auditor
Grishma Khandwala
Company Secretary,
Tel No. 91 (0) 22 22021256
91 (0) 22 22047934
Registration No. 6515
C. P. No. 1500
24. Appointment of Common agency for if yes (name and address) Share registry work.
Satellite Corporate Services Pvt. Ltd
Unit. No 49, Building No. 13 AB,
2nd Floor, Samhita Commercial
Co-Op Society Ltd, off Andheri
Kurla Road, MTNL Lane,
Sakinaka, Mumbai-400072.
25. Any other detail that the auditor may like to provide (e. g BIFR Company, delisting from SE, Company Changed its name etc.
Ms. Namrata Vanamala has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 28.09.2019.



GRISHMA KHANDWALA
Company Secretary
C.P. No. 1500
7/4, Oriental Mansion,
Madam Cama Road,
Mumbai 400 039

Date : 7th October, 2019

UDIN No. A006515A000033344