



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Correspondence Address: Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd., Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400 072.

Tel.: 91-22-28520461, 28520462 • Fax: 91-22-28511809 • E-mail: service@satellitecorporate.com

CIN No.: U65990MH1994PTC077057 • Website: www.satellitecorporate.com

Date : 27.08.2018

REMINDER-No.2

Dear Sir/Madam,

Unit : POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Sub : Submission of copy of PAN and bank account details as required under SEBI circular number SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated April 20, 2018

and

Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities.

With respect to above subject, we would like to inform you that SEBI has come out with the captioned circular on April 20, 2018 directing your company to collect copy of PAN card and bank account details of the shareholders who holds shares of the Company in physical form.

You are one of the shareholder of above company, holding the shares of the Company in physical form. As per the records available you are not having your copy of PAN card and/or bank account details. Hence, we request you to send a self-attested copy of PAN card and copy of signed cancelled cheque of your bank account on which your name is printed or Copy of the passbook where your account details are printed and attested by your banker to us on below address not later than 15 days from the date of receipt of this notice.

Satellite Corporate Services Private Limited
Unit : **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**
Unit No. 49, Building No. 13 AB, 2nd Floor,
Samhita Commercial Co-Op Society Ltd.,
Off Andheri Kurla Road, MTNL Lane, S
akinaka, Mumbai - 400072

You are requested to forward the requisite information within the timeline prescribed in this notice. In case of non-receipt of the stated details in due course the company shall as per the captioned circular have to take necessary steps against your shares at the time of any transaction received for shares held in your folio.

Please co-operate with us to collect the requisite data on time. Shareholders information form is enclosed herewith, please fill the required information and forward the same in the prepaid envelop enclosed herewith to us along with self-attested copy of PAN card and/or cancelled cheque or duly attested copy of the bank passbook providing required details.

We also draw your attention to **Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities. Please note that with effect from December 5, 2018, no transfers in physical mode will be accepted and transfers shall be in dematerialized form only. In view of the above you are requested to kindly convert your holding in Physical mode into demat mode.**

Thanking you,

Yours faithfully,
For Satellite Corporate Services Pvt. Ltd.

(Authorised signatory)

Encl: a/a.

Regd. Office: B-302, Sony Apartment, Opp. St. Jude's High School, 90 Ft. Road, Jarimari, Sakinaka, Mumbai - 400 072.