



SATELLITE CORPORATE SERVICES PVT. LTD.

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

B-302, Sony Apartment, Opp. St. Jude's High School, 90 Feet Road, Janimari, Sakinaka, Mumbai - 400 072.

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CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Statement of Investors complaints pursuant to Clause 41 of Listing Agreement / Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from 01.10.2015 to 31.12.2015.

| Description | No of complaints pending at the beginning of the quarter (as at 01.10.2015) | No of complaints received during the quarter | No of complaints attended during the quarter | No of complaints pending at the end of the quarter (as at 31.12.2015) |
|--------------------------------|---|--|--|---|
| Shareholders | Nil | Nil | Nil | Nil |
| Consumer Forum | Nil | Nil | Nil | Nil |
| Stock Exchange(s) | Nil | Nil | Nil | Nil |
| Department of Comp-any Affairs | Nil | Nil | Nil | Nil |
| SEBI | Nil | Nil | Nil | Nil |
| Others, if any | Nil | Nil | Nil | Nil |
| Total | Nil | Nil | Nil | Nil |

