

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

3rd April, 2018

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

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, 2017 to 31st March, 2018.

Dear Sir/Madam,

The Company has appointed **SATELLITE CORPORATE SERVICES PRIVATE 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, 2018, 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 Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400072, Maharashtra.

For Polo Queen Industrial and Fintech Ltd


Namrata Vanamala
Company Secretary & Compliance Officer



For Satellite Corporate Services Pvt. Ltd.


Michael Monteiro
Authorized Signatory



Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: info@poloqueen.com