



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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2019 to 30th September 2019.

We request you to take the same on your record and oblige.

Thanking You.

Yours truly,

For Polo Queen Industrial and Fintech Ltd.

x Udit P. Sanghai
Udit P. Sanghai
Executive Director & CFO
DIN: 06725206
Encl: a/a



12th October, 2019

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Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2019 to 30th September 2019.

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.

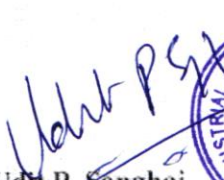

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended on 30th September, 2019, all the activities in relation to both physical and electronic share transfer facilities for our Company, are maintained 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.

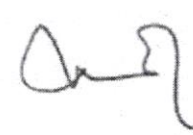
Thanking You.

Yours truly,

For Polo Queen Industrial and Fintech Ltd.

For Satellite Corporate Services Pvt. Ltd.



Udit P. Sanghai
Executive Director & CFO
DIN: 06725206


Michael Monteiro
Director

