



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

6th October, 2017

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 April, 2017 to 30th September, 2017

Dear Sir/Madam,

We the undersigned, hereby jointly certify that all the activities in relation to both physical and electronic share transfer facilities of Polo Queen Industrial and Fintech Limited for the half financial year ended on 30th September, 2017 are maintained by Satellite Corporate Services Private Limited (SEBI Registration No. INR000003639), Registrar and Share Transfer Agents, having its registered office at B-302 Sony Apartment, Opp St. Jude's High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072.

This Certificate has been issued in pursuance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to take this certificate on record.

Thanking You.

Yours truly,

For Polo Queen Industrial and Fintech Ltd

Namrata
Namrata Vanamala
Company Secretary & Compliance Officer



For Satellite Corporate Services Pvt. Ltd

Michael Monteiro
Michael Monteiro
Director



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