

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 April, 2016

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001

Scrip Code: 29267


Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Financial Year ended 31st March, 2016

Dear Sirs,

The Company has appointed **SATELLITE CORPORATE SERVICES PVT LIMITED** having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

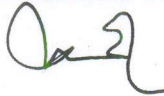
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby confirm that for the half financial year ended on 31st March, 2016 all the activities in relation to both physical and Electronic share transfer facilities for our Company are maintained by Satellite Corporate Services Pvt Limited (having CIN—U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp St.Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072 Maharashtra.

For Polo Queen Industrial and Fintech Ltd


Namrata Vanmala
(Company Secretary & Compliance Officer)



For Satellite Corporate Services Pvt. Ltd


Michael Monteiro
(Authorized Signatory)



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