



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

Date: July 19, 2024

To,
The Manger-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Scrip Code: 540717

The Manger-Listing Department
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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (“SEBI (DP) Regulations”) for the quarter ended June 30, 2024.

We hereby submit the certificate received under Regulation 74(5) of the SEBI (DP) Regulations for the quarter ended June 30, 2024 from M/s. Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company.

Please take the same on record.

Thanking You,

Yours faithfully,

For **Polo Queen Industrial and Fintech Limited**

Udit Pritam
Sanghai

Digitally signed by Udit
Pritam Sanghai
Date: 2024.07.19
14:29:15 +05'30'

Udit P. Sanghai
Whole Time Director
DIN: 06725206

Encl: A/a



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.07.2024

To,
Polo Queen Industrial And Fintech Ltd
304,, A To Z Industrial Premises
G K Marg,, Lower Parel
Mumbai
Maharashtra-400013

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Polo Queen Industrial And Fintech Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Polo Queen Industrial And Fintech Ltd no physical certificates are received for demat during the quarter ended 30th June 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

