



# 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

January 20, 2025

To,

**Listing Compliance Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001.

**Scrip Code: 540717**

**Listing Compliance Department**

**Metropolitan Stock Exchange of India Limited**

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 December 31, 2024.**

We hereby submit the certificate received under Regulation 74(5) of the SEBI DP Regulations for the quarter ended December 31, 2024, from M/s. Satellite Corporate Services Private Limited, 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**

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**Udit 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

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Date: 06.01.2025

To,  
POLO QUEEN INDUSTRIAL AND FINTECH LTD  
304,, A TO Z INDUSRIAL 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 31st December 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 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 31st December 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

