



# 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

April 09, 2024

To,  
The Manger-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai - 400001  
Scrip Code: 540717

The Manger-Listing Department  
Metropolitan Stock Exchange of India Limited (MSEI)  
Vibgyor Towers, 4" Floor, Plot No. C-62, G-Block,  
Bandra-Kurla Complex, Bandra (West), Mumbai- 400098  
Symbol: PQIF

Dear Sir/Madam,

**Subject: Annual Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Audit Committee of the Company has received a declaration from Mr. Nandlal Sanghai, Promoter stating that none of the Promoter(s), Promoter Group along with their Persons Acting in Concert have made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-2024. The copy of the declaration is enclosed herewith as **Annexure A**.

It may please be noted that the said declaration has been submitted to BSE Limited and MSEI as well via email.

Kindly take note of the same.

Thanking You,  
Yours Sincerely,

**For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

Udit P. Sanghai  
Whole Time Director  
DIN: 06725206

April 08, 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 Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block,  
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098  
**Symbol: PQIF**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters' Group along with Person Acting in Concert ("PAC") of Polo Queen Industrial and Fintech Limited ("**the Company**") have not made any encumbrance on shares of the Company, directly or indirectly, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2024.

Kindly acknowledge receipt.

Thanking You,  
Yours Sincerely,



**Nandlal Sanghai**

Promoter & on behalf of other Promoters and Promoters' group of  
Polo queen Industrial and Fintech Limited

**Place: Mumbai**

**Date: April 08, 2024**

**CC:**

**Audit Committee**

304, A to Z Industrial Estate  
Ganpat Rao Marg, Lower Parel,  
Mumbai, 400013, Maharashtra, India