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

18th July, 2019

Mr. Rishabh Sharma
Online Surveillance
BSE Limited
P. J. Towers, Dalal Street,
Fort.
Mumbai - 400 001
Scrip Code: 540717

Subject: Clarification on Price Movement.

Ref: Your Letter No. L/SURV/ONL/PV/RS/ 2019-2020 / 308 dated 17.07.2019

Dear Sir,

This is with reference your email dated 17th July, 2019, wherein the stock exchange has sought clarification on price movement of equity shares of Polo Queen Industrial and Fintech Limited (the "Company").

We wish to clarify that as on date, there is no information about the Company which is required to be intimated to the Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The Company has always complied with the disclosure requirements as stated in the Listing Regulations and shall continue to abide with the same. We assure that Company shall ensure compliance to the Listing Regulations at the highest spirit.

You are requested to take note of this intimation.

Thanking you.

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata Vanamala Company Secretary & Compliance Officer MUMBAI STRIAL AND THE CHILD AN