

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

5th April, 2022

BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 **Scrip Code:** 540717

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents of the Company, for the quarter ended 31st March, 2022.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

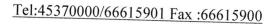
Yours truly,

For Polo Queen Industrial and Fintech Limited

FEN IN

Vandana Yadav Company Secretary





Email:info@poloqueen.com Website: www.poloqueen.com



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INROOD003639 Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andhen 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: 04.04.2022

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 March,2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2022, 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.



