

POLO HOTELS LTD.

Regd office : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula-134109 (Haryana)
Mobile : 8558801284
E-mail : polohotel@gmail.com, Website : polohotelsltd.com
CIN No. : L55101HR1994PLC032355



Date: 30/04/2024

To

The Secretary,
Listing Department
BSE Limited
P J Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 526687

Dear Sir/ Madam,

Please find enclosed certificate for half year ended on 31st March, 2024 of Singh Aman & Associates, Practicing Company Secretaries, Chandigarh certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer, Sub-division, consolidation or renewal expecting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is for your information and records.

Thanking you,

Yours Faithfully,

For POLO HOTELS LTD.

(AMARDEEP SINGH DAHIYA)
MANAGING DIRECTOR

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, File and other documents relating to **Polo Hotels Limited** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent pertaining to Transfer of Equity Shares of the Company from 1st October, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulations 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 and based on information provided by company I hereby certify that:

A) The company has delivered during half year ended on 31st March, 2024 Share Certificate relating to the Transfer of Shares received during the period of 1st October, 2023 to 31st March, 2024 within fifteen days as entered in Memorandum of transfer from the respective date of lodgment of each deed expecting those rejected on technical grounds;

B) The Company has delivered during half year ended on 31st March, 2024 Share Certificate in respect of request relating to sub-division (splits), renewal and consolidation received during the period from 1st October, 2023 to 31st March, 2024 within thirty days from the respective date of lodgment of each deed expecting those rejected on technical grounds. As per the records made available to me there were no request relating to exchange or endorsement of calls/ allotment of monies received during the said period.

Singh Aman & Associates
Company Secretaries


CS Amandeep Singh

Prop.

M No 43902

C. P No : 17950

Place :- Chandigarh

Date :- 30/04/2024

Office: # 3531, Top Floor, Sector-35 D, Chandigarh-160022
Mobile No: 8872444711, Email ID:- csaman14@gmail.com