



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

6th April, 2021

BSE Limited

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

Metropolitan Stock Exchange of Ind

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2020 to 31st March, 2021.

We request you to take the same on your record and oblige.

Thanking You.

Yours truly,

For Polo Queen Industrial and Fintech Ltd.

Vandana
Vandana Yadav
Company Secretary

Encl: a/a

To

Date : 5th April, 2021

Listing & Compliance Dept
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibhyor Towers, 4th Floor
Plot No/C 62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Scrip Code : SYMBOL.PQIF

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Polo Queen Industrial & Fintech Ltd. For Satellite Corporate Services Pvt Ltd.

Vandana
Authorised Signatory



[Signature]
Authorised Signatory



Date: 5th April, 2021

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 540717
ISIN : INE689M01017

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.

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For Polo Queen Industrial & Fintech Ltd. For Satellite Corporate Services Pvt Ltd.

Vandana
Authorised Signatory



[Signature]
Authorised Signatory

