



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

18th 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: Intimation under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate issued by M/s. Dipti Nagori & Associates, Practicing Company Secretary, for the year ended 31st March,2022.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Vandana
VANDANA YADAV
COMPANY SECRETARY

ENCL: AS ABOVE





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Polo Queen Industrial And Fintech Limited** maintained by **Satellite Corporate Services Private Limited**, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 entered into by, **Polo Queen Industrial And Fintech Limited** with BSE Limited and Metropolitan Stock Exchange of India Limited (MSE) and based on the information provided by the Company, through its Registrars and Share Transfer Agents **Satellite Corporate Services Private Limited**, Office No. A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai - 400072.

I hereby certify that during the year ended on 31st March, 2022:

- A) The Company has not received any share certificates relating to transfer of shares during the period from 1st April, 2021 to 31st March, 2022.
- B) The Company has not received any requests for consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022. * Refer Annexure I

Date: 18th April, 2022
Place: Mumbai

For Dipti Nagori & Associates
Practising Company Secretaries

Dipti Nagori
Company Secretary
C.P. No 9917

UDIN: F008603D000145399
Peer Review Certificate No: 1902/2022



Annexure I

The shareholders vide postal ballot resolution dated 20th December 2021 approved the sub-division of existing each equity share of face value of Rs.10/- fully paid up into five equity shares of face value of Rs.2/- each fully paid-up. Consequent to this all the procedural aspects of sub-division of shares has been completed as on record date being 31/12/2021.

Date: 18th April, 2022
Place: Mumbai

For Dipti Nagori & Associates
Practising Company Secretaries

Dipti Nagori
Company Secretary
C.P. No 9917
UDIN: F008603D000145399
Peer Review Certificate No: 1902/2022