

Regd. Off: 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

7th February, 2018

BSE Limited

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

The Calcutta Stock Exchange Ltd

7, Lyons Range Kolkata 700001 Scrip Code: 029267 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 of Change in address of operation of Registrar and Share Transfer Agent of the Company

Dear Sir/Madam.

We write to inform you that Satellite Corporate Services Private Ltd, Registrar and Share Transfer Agent of the Company has shifted their operation to below mentioned address.

Satellite Corporate Services Pvt Ltd

Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd. Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai-400072. Phone No.s: 022 28520461/62

Email Id: service@satellitecorporate.com

We request you to update the aforesaid address in your record and oblige.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata Vanamala **Company Secretary** Membership No.: A40814

Tel: (Off) 2493 5421 (4 Lines) 6661 5901 Fax: (91-22) 2493 5420 / 6661 5900 E-mail: info@poloqueen.com Website: www.poloqueen.com