

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

18th May, 2018

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

The Calcutta Stock Exchange Ltd

7, Lyons Range
Kolkata 700001.
Scrip Code: 029267

Subject: Appointment of NSDL as Designated Depository for the purpose of monitoring the Foreign Investment Limits

Dear Sir,

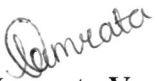
With reference to SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 5, 2018, we would like to inform you that the Company has appointed National Securities Depository Limited (NSDL) as our Designated Depository to facilitate the monitoring of the Foreign Investment Limits.

This is for your kind information.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Namrata Vanamala
Company Secretary & Compliance Officer
Membership No.: A40814

