

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

2nd June, 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 System Driven Disclosures in Securities Market

Dear Sir,

With reference to SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, we would like to inform you that the Company has appointed National Securities Depository Limited (NSDL) as the Designated Depository for the purpose of System Driven Disclosures in Securities Market.

This is for your kind information.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Janvota Namrata Vanamala

Company Secretary & Compliance Officer

Membership No.: A40814

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