

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 June, 2018

BSE Limited

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

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and
, Disclosure Requirements) (Amendment) Regulations, 2016

Dear Sir/Madam,

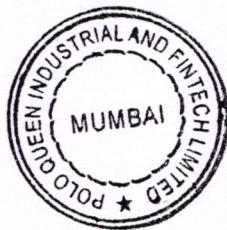
This is in continuation of our Letter dated 21st May, 2018 in respect of Submission of Audited
Financial Results (Standalone and Consolidated) for the financial year ended 31st March, 2018,
We hereby submit the Declaration on Unmodified opinion of the Statutory Auditors of the
Company on the Audited Financial Results (Standalone and Consolidated) of the Company for
the financial year ended 31st March, 2018.

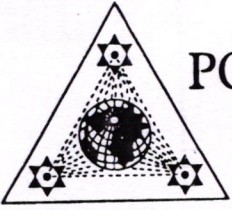
Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata
Namrata Vanamala
Company Secretary





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

21st 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 Limited

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

The Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata 700001
Scrip Code: 029267

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

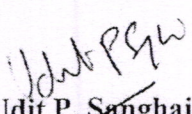
Dear Sir/Madam,

The Company hereby declares that, the Statutory Auditors of the Company, M/s. Gupta Raj & Co., Chartered Accountants, have issued an audit report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2018.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Udit P. Sanghai
Whole Time Director and Chief Financial Officer
DIN: 06725206



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E-mail : info@poloqueen.com Website : www.poloqueen.com