

POLO HOTELS LTD.

Regd office : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula-134109 (Haryana)

Mobile : 8558801284

E-mail : polohotel@gmail.com, Website : polohotelsltd.com

CIN No. : L55101HR1994PLC032355



Date: 11/04/2024

To

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Compliance Certificate- Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2024.

Ref: ISIN INE084C01012

Scrip Code: 526687

Pursuant to Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz. Link Intime India Pvt. Ltd., please find enclosed the relevant certificate.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For Polo Hotels Limited

(Amardeep Singh Dahiya)

Managing Director

Encl: a/a



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April 6, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

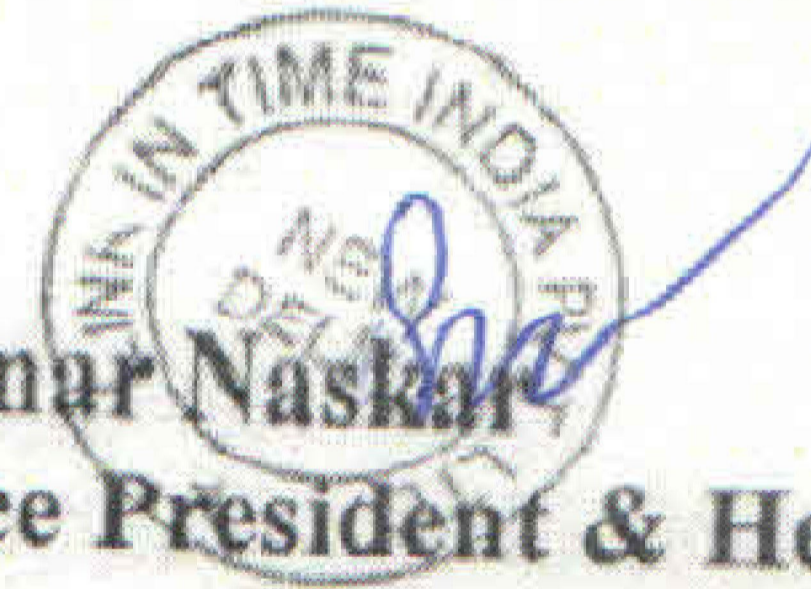
Thanking you,

For POLO HOTELS LTD

For Polo Hotels Ltd.

Company Secretary & Compliance Officer
Managing Director

For Link Intime India Pvt Ltd



Swapan Kumar Naskar
Associate Vice President & Head (North India)

