

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: 18-11-2023

To

**The Secretary,
Listing Department
BSE Limited
P J Towers, Dalal Street
Fort, Mumbai-400001**

Scrip Code: 526687

Dear Sir/ Madam,

Please find enclosed certificate for half year ended on 30th September, 2023 of Singh Aman & Associates, Practicing Company Secretaries, Chandigarh certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer, Sub-division, consolidation or renewal expecting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is for your information and records.

Thanking you,

Yours sincerely,

For POLO HOTELS LTD


(AMARDEEP SINGH DAHIYA)
Managing director



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, File and other documents relating to **Polo Hotels Limited** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent pertaining to Transfer of Equity Shares of the Company from 1st April, 2023 to 30th September, 2023 for the purpose of issuing a Certificate as per Regulations 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 and based on information provided by company I hereby certify that:

A) The company has delivered during half year ended on 30th September, 2023 Share Certificate relating to the Transfer of Shares received during the period of 1st April, 2023 to 30th September, 2023 within fifteen days as entered in Memorandum of transfer from the respective date of lodgment of each deed expecting those rejected on technical grounds;

B) The Company has delivered during half year ended on 30th September, 2023 Share Certificate in respect of request relating to sub-division (splits), renewal and consolidation received during the period from 1st April, 2023 to 30th September, 2023 within thirty days from the respective date of lodgment of each deed expecting those rejected on technical grounds. As per the records made available to me there were no request relating to exchange or endorsement of calls/ allotment of monies received during the said period.

**Singh Aman & Associates
Company Secretaries**

CS Amandeep Singh

Prop.

M No 43902

C. P No : 17950



Place :- Chandigarh

Date :- 18/11/2023

UDIN: A043902E001987866

Office: # 3531, Top Floor, Sector-35 D, Chandigarh-160022

Mobile No: 8872444711, Email ID:- csaman14@gmail.com