



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

April 20, 2024

To,
The Manger-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001

The Manger-Listing Department
Metropolitan Stock Exchange of India Limited(MSEI)
Vibgyor Towers, 4" Floor, Plot No. C-62, G-Block
Bandra-Kurla Complex, Bandra (West), Mumbai- 400098

Scrip Code: 540717

Symbol: PQIF

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Compliance Certificate required to be submitted under Regulation 7(3) of the SEBI Listing Regulations certifying compliance of Regulation 7(2) of SEBI Listing Regulations for the financial year ended 31st March, 2024.

We request you to take the same on your record.

Thanking You,
Yours Sincerely

For Polo Queen Industrial and Fintech Limited

Udit Pritam Sanghai
Whole Time Director & Chief Financial Officer
DIN: 06725206

Date: 2th April, 2024

To The General Manager DCS – CRD BSE LIMITED P J Towers, Dalal Street, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd Listing and Compliance Dept 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.
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SripCode :540717
ISIN : INE689M01025

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

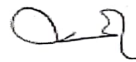
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

**For POLO QUEEN INDUSTRIAL AND
FINTECH LIMITED**



Authorised Signatory

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory