

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

3rd October, 2017

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: Receipt of Certificate of Registration as a Non Banking Financial Company from Reserve Bank of India by Polo Queen Capital Limited, wholly owned subsidiary of the

Company

Dear Sir,

We are pleased to inform that Polo Queen Capital Limited (PQCL), the wholly owned subsidiary of the Company has received Certificate of Registration as a Non-Banking Financial Company from Reserve Bank of India vide Certificate dated 22nd September, 2017, to carry on the business of non-banking financial institution without accepting public deposits. This Certificate has been received by PQCL on 3rd October, 2017.

This is for your information and records.

Thanking You,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Namrata Vanamala Company Secretary (Mem. No. A40814)

Encl: a/a

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