

Grishma Khandwala

Company Secretary

7/4, Indian Mercantile Mansions,
Madam Cama Road, Mumbai - 400 039.
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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED** maintained by Satellite Corporate Services Private Limited, pertaining to transfer of equity shares of the Company for the period from **1st April, 2015 to 30th September, 2015** for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED** with The Calcutta Stock Exchange Limited and U.P. Stock Exchange Limited and based on the information provided by the Company do hereby certify that the Company has delivered during half year ended on 30th September, 2015.

- A) Share/Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Grishma Khandwala

GRISHMA KHANDWALA
Company Secretary
C.P. No. 1500
7, Indian Mercantile Mansions,
Madam Cama Road,
Mumbai 400 039.

Place : Mumbai

Dated : 14th October, 2015

For **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

M. S. S.
Director/Authorised Signatory