

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019.

- A) Share/Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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.

*gkhandwala*

**GRISHMA KHANDWALA**  
Company Secretary  
C.P. No. 1500  
7/4 Oriental Mansion,  
Madam Cama Road,  
Mumbai 400 039.

Place : Mumbai

Dated : 9<sup>th</sup> April, 2019