

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

May 28, 2020

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Sd/-

Vandana Yadav
Company Secretary

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

1. For quarter Ended 31st March, 2020
2. ISIN INE689M01017
3. Face Value Rs. 10/- each (Rupees Ten each)
4. Name of the Company Polo Queen Industrial and Fintech Limited
5. Registered Office Address 304 A to Z Industrial Estate, Ganpat Rao
Kadam Marg, Lower Parel, Mumbai -
400013
6. Correspondence Address Same as above
7. Telephone and Fax Tel No. : 91 (0) 2229435421
Fax No.: 91 (0) 2229435420
8. Email address vandana.yadav@poloqueen.com
9. Name of the Stock Exchanges where the Company's Securities are listed Metropolitan Stock Exchange of India
Limited
(MSEI) and BSE Limited

		Number of Shares	% of total Issued Capital
10.	Issued Capital	6,71,50,000	100.00%
11.	Listed Capital (Exchange Wise) (as per Company records)	All Stock Exchanges 6,71,50,000	All stock Exchanges 100.00%
12.	Held in dematerialized in CDSL	63,61,532	9.47%
13.	Held in dematerialized in NSDL	6,07,83,138	90.52%
14.	Physical	5,330	0.01%
15.	Total No. of Shares (12,13,14)	6,71,50,000	100.00%

16. Reasons of difference, if any, between (10&11) (10&15) (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below,


Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify names)

N/A

18. Register of Members is Updated (Yes/No.) Yes
If not, updated upto which date.
19. Reference of previous quarter with regards to excess dematerialized shares, if any N/A
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why? N/A
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.

Total no. demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		N/A	
Pending for more than 21		N/A	

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:
Vandana Yadav
Company Secretary
Compliance Officer
No. 022-24935421
Fax No. 022-24935420
Appointed w.e.f 11.11.2019
23. Name, Address Tel. & Fax No. Regn. No. of the Auditor
Grishma Khandwala
Company Secretary,
Tel No. 91 (0) 22 22021256
91 (0) 22 22047934
Registration No. 6515
C. P. No. 1500
24. Appointment of Common agency for if yes (name and address) Share registry work.
Satellite Corporate Services Pvt. LTD.
Unit. No 49, Building No. 13 AB,
2nd Floor, Samhita Commercial
Co-Op Society Ltd, off Andheri
Kurla Road, MTNL Lane,
Sakinaka, Mumbai-400072.
25. Any other detail that the auditor may like to provide (e. g BIFR Company, delisting from SE, Company Changed its name etc.
Ms. Vandana Yadav has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 11.11.2019.


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