

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

9th January, 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 December 31, 2020

Dear Sir,

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 December 31, 2020.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



Encl: As Above

Grishma Khandwala

Company Secretary

7/4, Oriental Mansion,
Madam Cama Road, Mumbai - 400 039.
Telephone : 2202 1256
Mobile : 98201 21028
E-mail : gkhandwala@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

CIN: L72200MH1984PLC094539

1. For quarter Ended 31st December, 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
(MSE) 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	63,61,232	9.47%
13.	Held in dematerialized in NSDL	6,07,83,438	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,

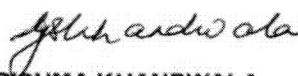
Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify names)

N/A

18. Register of Members is Updated (Yes/No.) Yes
If not, updated up to 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. 9 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 then 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
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.
Office No. 106 & 107,
Dattani Plaza,
East West Compound,
Andheri Kurla Road, Sakinaka,
Mumbai - 400072.
25. Any other detail that the auditor may like to provide (e. g Nil
BIFR Company, delisting from SE, Company Changed its name etc).


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

Date: 8th January, 2021

UDIN No.: A006515B001905687