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

December 28,2021

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: Intimation of New ISIN Number.

Dear Sir/Madam,

This is in continuation to our communication dated December 21, 2021 with the split of the 90,000,000 equity shares of Rs. 10/- each into 45,00,00,000 equity shares of Rs.2/-each fully paid up with effect from 31.12.2021 (record date). Please be informed that the Sub-Division of Equity Shares will take effect under the new ISININE689M01025

Please find enclosed herewith ISIN activation letter received from Central Depository Services (India) Limited

Kindly take the above information on records in terms of Regulation 30, Regulations 42 and any other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take on record. Thanking You,

Yours truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

VANDANA YADAV COMPANY SECRETARY





Central Depository Services (India) Limited

CDSL/ISS/RB/30181

December 28, 2021



The Company Secretary
POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
305, A-Z INDUSTRIAL PREMISES
G K MARG
LOWER PAREL
MUMBAI - 400013

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE689M01025

We are pleased to inform you that your ISIN – INE689M01025 - Equity shares of ₹2/- each (Sub Division) has been made live in the CDSL system on 23-12-2021

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhovar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 2305 8665 or (022) 2305 8516 or (022) 2305 8507 or e-mail us on rupalip@cdslindia.com or rupalip@cdslindia.com or

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Rupali Kinalekar

Asst. Vice President - Admission Cell