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

6th January, 2021

Metropolitan Stock Exchange of India Ltd Vibgyor Towers, 4th Floor, Plot No.C-62, G- Block, Opp. Trident Hotel, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098. Scrip Symbol: POIF

Subject: Website of the Company is functional and updated

Dear Sir/Madam,

The company has its own website www.poloqueen.com in compliance with Regulation 46 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("the Listing Regulations") containing the reporting's as required under the Listing Regulations.

We hereby confirm that the website of the Company is functional and updated in accordance with the Listing Regulations.

Please take the above information on your record.

Thanking You.

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana Yadav Company Secretary MUMBAI NED * OONER THE ON THE OWN THE

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