

## CERTIFICATE

### POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

1. For quarter Ended 30<sup>th</sup> September, 2015
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 303/4/5 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) 22 29435421  
Fax No.: 91 (0) 22 29435420
8. Email address [info@poloqueen.com](mailto:info@poloqueen.com)  
[ravi.jakhotia@poloqueen.com](mailto:ravi.jakhotia@poloqueen.com)
9. Name of the Stock Exchanges where the Company's Securities are listed The Calcutta Stock Exchange Limited  
U.P. Stock Exchange 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 dematerialised in CDSL	76,050	0.11%
13. Held in dematerialised in NSDL	9,16,550	1.37%
14. Physical	6,61,57,400	98.52%
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)
*Allotment pursuant to Amalgamation Order.	6,61,50,000	Listing approval received from CSE on 21 <sup>st</sup> September, 2015	CSE	Yes	Yes	Listing approval received from CSE on 21 <sup>st</sup> September, 2015

\* Allotment of Equity Shares Pursuant to Scheme of Amalgamation of Polo Queen Infotech and Textile Limited with Polo Queen Industrial and Fintech Limited

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

  
Director/Authorised Signatory

# Grishma Khandwala

18. Register of Members is Updated (Yes/No.)  
If not, updated upto which date Yes  
Not Applicable
19. Reference of previous quarter with regards to excess dematerialized shares, if any Not Applicable
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? Not Applicable
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	_____	Not Applicable	_____
Pending for more than 21 days	_____	Not Applicable	_____

22. Name, Telephone & Fax No. of the Compliance Officer of the Co., Nandlal Sanghai  
Director
23. Name, Address Tel. & Fax No. Regn. No. of the Auditor Grishma Khandwala  
Company Secretary,  
Tel No. 91 (0) 22 22021256  
Fax No. 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  
B-302, Sony Apartment, Opp. St  
Jude High School, Off Andheri  
Kurla Road, Jarimari, 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. NIL

*Grishma Khandwala*

**GRISHMA KHANDWALA**

Company Secretary

C.P. No. 1500

7, Indian Mercantile Mansions,  
Madam Cama Road,  
Mumbai 400 039.

Date : 14<sup>th</sup> October, 2015

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

*Mishra*

Director/Authorised Signatory