



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2023 OF
POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

1	For Quarter Ended	31 st December, 2023	
2	ISIN	INE689M01025	
3	Face Value	Rs. 2 /- per Equity share	
4	Name of the Company and CIN of the Company	Polo Queen Industrial and Fintech Limited CIN: L72200MH1984PLC094539	
5	Registered Office Address	304, A to Z Industrial Premises, G K Marg, Lower Parel, Mumbai, Maharashtra, 400013	
6	Correspondence Address	304, A to Z Industrial Premises, G K Marg, Lower Parel, Mumbai, Maharashtra, 400013	
7	Telephone & Fax Nos.	Tel No. 45370000/66615901 Fax No. 66615900	
8	Email Address	secretarial@poloqueen.com	
9	Name of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited (MSE)	
		No. of Shares	% of Total Issued Capital
10	Issued Capital	33,57,50,000	
11	Listed Capital (Exchange-wise)	33,57,50,000	100%
12	Held in dematerialised form in CDSL	19,49,39,658	58.06%
13	Held in dematerialised form in NSDL	14,07,88,367	41.93%
14	Physical	21,975	0.01%
15	Total No. of Shares (12+13+14)	33,57,50,000	100%
16	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	N.A	



17	Certifying the details of changes in the share capital during the quarter under consideration as per table below	
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Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Appr. Pending for SE (specify Names)
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18	Register of Members is updated (Yes/ No)	Yes, till 31 st December, 2023
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	Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay	N.A.

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



Dipti Nagori & Associates
Practising Company Secretaries

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	<p>Ms. Namrata Maheshwari (Appointed as the Compliance Officer w.e.f. November 08, 2023 and Resigned from the said position w.e.f. 06th January, 2024.)</p> <p>Membership No.: A27165 Mobile No. 98330-35588 Telephone No.: 022 -4537 0000 Email Id: secretarial@poloqueen.com</p> <p>Ms. Muskan Khandal was appointed as Company Secretary and Compliance Officer w.e.f. 07th January, 2024.</p> <p>Membership No. ACS: A61122 Mobile No.: 7859946669 Telephone No.: 022 -4537 0000 Email Id: secretarial@poloqueen.com</p>
23	Name, Address, Tel. & Fax No., Regn. No of the Auditor	<p>Dipti Nagori & Associates (Practising Company Secretary) Flat no. 1001, 10th Floor, H2 Cypress, Highland Gardens, Dhokali Naka, Thane West – 400608 Tel- 9769273759 FCS-8603, CP-9917</p>
24	Appointment of common agency for Share registry work, if yes (name & address) Registered & Corporate Office Address	<p>Satellite Corporate Services Pvt. Ltd. Office No. A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai - 400072.</p>
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	<ol style="list-style-type: none">1. Ms. Namrata Maheshwari (Appointed as the Compliance Officer w.e.f. November 08, 2023 and Resigned from the said position w.e.f. 06th January, 2024.)2. Ms. Muskan Khandal was appointed as the Company Secretary and Compliance Officer w.e.f. 07th January, 2024.

Date: 25/01/2024
Place: Mumbai

Dipti Nagori
Practising Company Secretary
C. P. No.9917
UDIN: F008603E003302465
Peer Review Certificate No: 1902/2022

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