

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540717		
NSE Symbol	NOT APPLICABLE		
MSEI Symbol	PQIF		
ISIN	INE689M01017		
Name of the company*	POLO QUEEN INDUSTRIAL AND FINTECH LIMITED		
Registered office address			
Registered office address*	304, A to Z Industrial Estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	022	24935421
Registered office fax		022	24935420
Registered office country*	INDIA		
Registered office website	www.poloqueen.com		
Registered office email	namrata.vanamala@poloqueen.com		
Correspondence address			
Same as above	Yes		
Correspondence address	304, A to Z Industrial Estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400013		
Correspondence contact number	ISD Code	STD Code	Number
	00	022	24935421
Correspondence fax		022	24935420
Correspondence country	INDIA		
Correspondence email	namrata.vanamala@poloqueen.com		
Reporting quarter*	30-09-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	67150000	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	67150000	100
	Calcutta Stock Exchange of India Ltd(CSE)	67150000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	67150000	
Listed capital (BSE) (As per company records)*	67150000	100
Held in dematerialised form in CDSL*	6363357	9.48
Held in dematerialised form in NSDL*	60781213	90.52
Physical*	5430	0.01
Total no.of shares*	67150000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not Applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

Compliance Officer Details	
Name of the compliance officer*	Namrata Vanamala
Designation*	Company Secretary & Compliance Officer
Membership Nos	A40814
Telephone no.*	022-24817001
Fax no.	022-24817047
E-mail id*	namrata.vanamala@poloqueen.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Grishma Khandwala
Date of issue of report*	04-10-2018
Address*	7/4, Indian Mercantile Mansion, Madam Cama Road, Mumbai - 400039
City*	Mumbai
Pincode*	400039
Contact no.*	022-22021256
Fax no.	-
Email	
Membership no.	A6515
Firms registration number of audit firm	
Name of the firm*	Grishma Khandwala
COP number	1500
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Satellite Corporate Services Private Limited
SEBI registration no.	INR000003639
Address	B-302 Sony Apartment, Opp St. Jude's High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28520461
Fax number of RTA	-
E-mail id	service@satellitecorporate.com
Website Address	www.satellitecorporate.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	