



## **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

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27<sup>th</sup> October, 2023

To,

**BSE Limited**

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

**Scrip Code: 540717**

**Metropolitan Stock Exchange of India Ltd**

Vibgyor Towers, 4<sup>th</sup> Floor,

Plot No.C-62, G- Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai – 400098

**Symbol: PQIF**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares of Polo Queen Industrial and Fintech Limited for the quarter ended on September 30, 2023.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

**Udit Sanghai**

**Whole Time Director & Chief Financial Officer**

**DIN: 06725206**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 30<sup>TH</sup> SEPTEMBER, 2023 OF  
POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

1	For Quarter Ended	30 <sup>th</sup> September, 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 Indl. Estate, Ganpat Rao Marg, Lower Parel, Mumbai-400013	
6	Correspondence Address	304, A TO Z Indl. Estate, Ganpat Rao Marg, Lower Parel, Mumbai-400013	
7	Telephone & Fax Nos.	Tel No. 45370000/66615901 Fax No. 66615900	
8	Email Address	<a href="mailto:secretarial@poloqueen.com">secretarial@poloqueen.com</a>	
9	Name of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited (MSE)	
10	Issued Capital	No. of Shares	% of Total Issued Capital
		33,57,50,000	
11	Listed Capital (Exchange-wise)	33,57,50,000	100%
12	Held in dematerialised form in CDSL	19,49,42,852	58.06%
13	Held in dematerialised form in NSDL	14,07,85,173	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 30 <sup>th</sup> September, 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.



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Rachana Baria, Company Secretary and Compliance Officer resigned from the office w.e.f. closing hours of 09 <sup>th</sup> August, 2023. The office of Compliance Officer is vacate as on September 30, 2023
23	Name, Address, Tel. & Fax No., Regn. No of the Auditor	Dipti Nagori & Associates (Practising Company Secretary) Flat no. 1001, 10 <sup>th</sup> Floor, H2 Cypress, Highland Gardens, Dhokali Naka, Thane West – 400608 Tel- 9769273759 FCS-8603, CP-9917
24	Appointment of common agency for Share registry work, if yes (name & address) Registered & Corporate Office Address	Satellite Corporate Services Pvt. Ltd. Office No. A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, 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.)	Ms. Rachana Baria, Company Secretary and Compliance Officer of the Company resigned with effect from 09.08.2023.

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by DIPTI ARPIT  
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**Dipti Nagori**  
**Practicing Company Secretary**  
**C. P. No.9917**  
**UDIN: F008603E001387805**  
**Peer Review Certificate No: 1902/2022**

**Date: 20/10/2023**  
**Place: Mumbai**