



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

January 14, 2026

Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers
DalalStreet, Mumbai- 400001

Scrip Code: 540717

Listing Compliance Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4thFloor, Plot No.C-62,
G- Block, Bandra-Kurla Complex,
Bandra(East),Mumbai-400098

Symbol: PQIF

DearSir/Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("DP Regulations") for the quarter ended December 31, 2025.

Please find enclosed certificate received under Regulation 74(5) of the DP Regulations for the quarter ended December 31, 2025 from M/s. Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Polo Queen Industrial and Fintech Limited**

Prabhas Jiwanram Sanghai

Executive Director and CFO

DIN: 00302947

Encl.:A/a

Tel : (Off) 4537 0000 / 6661 5901 Fax : 6661 5900
E-mail : info@poloqueen.com Website : www.poloqueen.com



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
POLO QUEEN INDUSTRIAL AND FINTECH LTD
304,, A TO Z INDUSRIAL PREMISES
G K MARG, LOWER PAREL
MUMBAI
MAHARASHTRA-400013

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Polo Queen Industrial And Fintech Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

