

POLO HOTELS LTD.

Regd. Office : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula-134109 (Haryana),
Mobile : 8558801284
E-mail : polohotel@gmail.com, Website: polohotelsltd.com
CIN No: L55101HR1994PLC032355



Date: 25/04/2023

To

The Manager
Bombay Stock Exchange Ltd.
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code: 526687

Sub: Submission of details of appointment of Compliance Officer and Share Transfer Agent

Ref: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (" listing regulations")

Dear Sir/ Madam,

In terms of above mentioned regulations, we furnish herewith the details of compliance officer and Registrar & Share Transfer Agent:-

Compliance Officer:

Name : Ms. Ritasha
Designation : Company Secretary
Membership No. : 29895
Date of Appointment : 02/05/2022

Registrar & Share Transfer Agent:

Name : Link Intime India Private Limited
Registered Office Address : C-101, 1st Floor, 247 Park, LBS Marg,
Vikhroli, West Mumbai - 400083
SEBI Registration Number : INR000004058

Kindly take the same on your record and note the compliance.

Thanking you,

Yours Faithfully,

For POLO HOTELS LTD.


(AMARDEEP SINGH DAHIYA)
MANAGING DIRECTOR

