



POONA DAL AND OIL INDUSTRIES LTD

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL. : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoil@pdbmgroup.com
CIN No. : L15313PN1993PLC070263

Dated 17th October, 2019
To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

We are hereby submitting Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI Listing Regulation, 2015 for the half year ended 30th September, 2019. Kindly take above on the record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

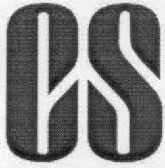
For POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR
(DIN: 00053321)



Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802 Maharashtra India

Tel-02117-235901 Fax: 0217235902



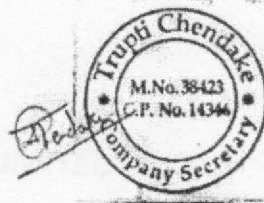
Trupti Chendake and Associates
Company Secretaries

CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to POONA DAL AND OIL INDUSTRIES LIMITED maintained by its Registrar and Transfer Agents M/s. Sharex Dynamic(India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April,2019 to 30th September,2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th september,2019

11 Share Certificates relating to the transfer of 1100 shares received during the period from 1st April,2019 to 30th September,2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer and transmission. Whereas all the certificates related to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies have been entered within 30 days from respective date of lodgment of each deed.



Name : Trupti A. Chendake
Company Secretary in practice
CP : 14346
UDIN : A038423A000057871

Place : Pune

Date : 11/10/2019