

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@pdbmggroup.com
CIN No. : L15313PN1993PLC070283

Dated 28th October, 2020

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

Sub: Submission of Compliance Certificate for the quarter and half year ended 30th October, 2020

Ref: Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

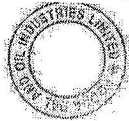
Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby enclosing the compliance certificate for the quarter and half year ended 30th September, 2020

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED



MANAGING DIRECTOR

(DIN: 00053321)

Enc: Compliance Certificate for the quarter and half year ended 30th September, 2020

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

Tel-02117-235901 Fax: 0217235902

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Poona Dal & Oil Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,
For Poona Dal & Oil Industries Limited



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramesh Prishnan
Date: 2020.10.08 09:49:77 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)