



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 16th October,2019

To,

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

Sub: Submission of Compliance Certificate for half year ended 30th September,2019
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 half year ended 30th September,2019

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 half year ended 30th September,2019

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 30-09-2019

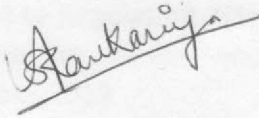
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

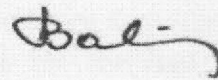
Yours Truly,

For Poona Dal & Oil Industries Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)