

Suraj Sunil Parakh
Add: 584, Salisbury Park, Gultekdi, Marketyard,
Pune 411037

Date: 31/03/2021

To,

The Managing Director

Poona Dal and Oil Industries Limited

71/A, Industrial Estate, Hadapsar, Pune 411013

Subject: Disclosure of Change in Shareholding percentage under SEBI Regulation(s)

Reference ID: Client ID 12035000-01022798

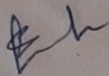
Dear Sir

I Suraj Sunil Parakh S/o Sunil Deepchand Parakh, the undersigned wish to bring to your kind notice that I am one of the promoters of the above mentioned Company. I have entered in to family arrangement with my family member (also being a promoter of the Company), pursuant to understanding in the family arrangement I have sold the Equity shares of M/s. Poona Dal and Oil Industries Limited to Mr. Sunil Deepchand Parakh (Client ID: 12035000-00067249).

I request you to make the note of the same and update all the relevant and governing authorities as per the statues, rules and the regulations as applicable.

Thanking you,

Yours Sincerely

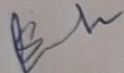


Suraj Sunil Parakh

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Poona Dal and Oil Industries Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Suraj Sunil Parakh		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC	BSE Ltd		
Details of the acquisition/disposal as follows	Number	%w.r.t. total share/voting capital wherever applicable (*)	%w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	300	0.005%	NA
c) Voting rights (VR) other than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	300	0.005%	NA
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired/sold other than by shares	300	0.005%	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	300	0.005%	NA

After the acquisition/sale, holding of:	0	0	NA
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs other than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0%	NA
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-transfer etc).	Inter Se Transfer		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital/total voting capital of the TC before the said acquisition/sale	300		
Equity share capital/total voting capital of the TC after the said acquisition/sale	0		
Total diluted share/voting capital of the TC after the said acquisition	0		


Suraj Sunil Parakh
Signature of the Seller

Place: Pune

Date: 30/03/2021