**POONA DAL AND OIL INDUSTRIES LTD**

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoll@pdmgroup.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

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, 2020. Kindly take above on the record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED




Pradip P. Parakh
Managing Director
(DIN: 00053321)

Enc: A/a

Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 412802 Maharashtra India

Tel-02117-235901 Fax: 0217235902



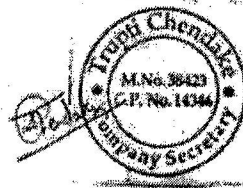
CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

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 (Now Link in Time India Private Limited) pertaining to transfer of equity shares of the Company for the period from 1st April,2020 to 30th September,2020 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 during half year ended on 30th September,2020:

- a) has not issued Share Certificate(s) relating to the request(s) received for consolidation of Share Certificate(s) during the said half year (from 1st April,2020 to 30th September,2020) within thirty days from the respective date of receipt of such request(s) and
- b) has not received any request for transfer, as entered in the Memorandum of Transfers have been issued within specified time for lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed.

For Trupti Chendake & Associates



Trupti A. Chendake

CP :14346

UDIN: A038423B001082939

Place: Pune