



## **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. : L15313PN1993PLC070263

Dated 9<sup>th</sup> May,2020

To

The General Manager

Listing Department

BSE Ltd

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2020

Dear Sir

We hereby enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2020 received from M/s. Sharex Dynamic India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take above on the record and acknowledge the receipt.

Thanking you

**For Poona Dal and Oil Industries Limited**



**Pradip P. Parakh**

**Managing Director**

**DIN: 0053321**

Enc: AS Above

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

**Tel-02117-235901 Fax: 0217235902**

**SHAREX DYNAMIC (INDIA) PVT. LTD.**

SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214

CIN : U67190MH1994PTC077176



Date : 08-04-2020

To,  
The Compliance Officer/ Company Secretary  
POONA DAL & OIL INDUSTRIES LIMITED  
71/1A, INDUSTRIAL ESTATE,  
HADAPSAR  
PUNE  
MAHARASHTRA ,411013  
PUNE  
PINCODE : 411013

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 519359 ISIN : INE809E01018

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." around the perimeter and "MUMBAI" in the center.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.