



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 30th May,2020
To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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 31st March,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



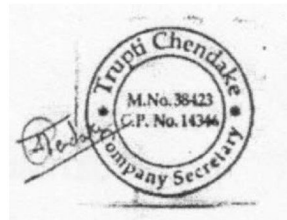
**CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED ON 31st MARCH, 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 pertaining to transfer of equity shares of the Company for the period from 1st October,2019 to 31st March,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 31st March,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 October, 2019 to 31st March, 2020) within thirty days from the respective date of receipt of such request(s) and
- b) has received three 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: A038423B000302038

Place: Pune