

REF: POEL/BNS/BSE/2024-25/03
APRIL 9, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

SUB: COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2024
REF: REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

In compliance to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the Compliance Certificate for the year ended March 31, 2024 certifying that all activities in relation to both physical and electronic share transfer facilities are maintained and carried on by our RTA, M/s. Cameo Corporate Services Limited.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:PEN:2024
DATE: 02.04.2024

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 539195

ISIN No: **INE035S01010**

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for **POCL ENTERPRISES LTD**

Thanking you,

Yours faithfully,
for **CAMEO CORPORATE SERVICES LTD.**

for **POCL ENTERPRISES LTD**


MANAGER (SHARES)




COMPLIANCE OFFICER

