



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@pdbmgroup.com
CIN No. : L15313PN1993PLC070263

Dated 14th October,2021

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 30th September,2021

Dear Sir

We hereby enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2021 received from M/s. Link In Time India Pvt Ltd (previously 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

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

Tel-02117-235901 Fax: 0217235902

Date : 08-10-2021

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

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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