



## **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 28<sup>th</sup> October,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 and half ended 30<sup>th</sup> September, 2020

Dear Sir

We hereby enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half ended 30<sup>th</sup> September, 2020 received from M/s. Sharex Dynamic India Private Limited (now merged with Link in time 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**

Date : 07-10-2020

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 30-09-2020.

Ref : Security Code - 519359 ISIN : INE809E01018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

**Signature Not Verified**

Digitally signed by B N Ramkrishnan  
Date: 2020.10.07 17:45:50 +05:30  
Reason: Compliance  
Location: Mumbai

(AUTHORISED SIGNATORY)

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