



## 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 17<sup>th</sup> October, 2019

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 year ended 30<sup>th</sup> September, 2019

Dear Sir

We hereby enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 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:00053321)



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.



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

: U67190MH1994PTC077176

Date : 09-10-2019

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 30-09-2019.

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.



(AUTHORISED SIGNATORY)

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