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 17th 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 30th 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

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

Tel-02117-235901 Fax: 0217235902

(EX 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

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Sub:

Regulations, 2018 for the guater ended 30-09-2019.

Security Code - 519359 ISIN: INE809E01018 Ref:

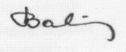
Dear Sir/Madam.

We hereby certify that the securities received for demateralization, 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.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: support@sharexindia.com

TEL: 2851 5606/ 5644 WEB: www.sharexindia.com