



REF: POEL/BNS/BSE/2024 - 25/05
APRIL 25, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

SUB: CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2024.
REF: REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.

The Exchange may please take on record the Certificate as received from Practicing Company Secretary for the year ended March 31, 2024 as required under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731



G P V & ASSOCIATES
Company Secretaries in Practice

G. P. Venkateswaran, B.Com., F.C.A., F.C.S.
Mb : 9940677753

Harini .V. B.Com., F.C.S.
Mb : 9940674712

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. POCL Enterprises Limited, Chennai**, maintained by Cameo Corporate Services Limited, Chennai the Registrars and transfer agents pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate as per Regulation 40(9) SEBI (LODR) Regulations, 2015, based on the information provided by the Company and the Registrars and Share Transfer Agents, I hereby certify that

- A. There were no requests relating to transfer of shares during the period from 1st April 2023 to 31st March 2024.
- B. The Company has delivered/sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, and deletion of name, received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement.
- C. The company has received requests relating to Duplicate Share Certificates during the period 01.04.2023 to 31.03.2024 and the same were processed within the stipulated time.
- D. As informed to us there were no requests relating to transposition of securities, renewal, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

For G P V & Associates,
Company Secretaries,



Date: 25.04.2024

Harini.V

Harini.V
Partner

M. No. F10103 C.P 12842

UDIN: F010103F000235988

PR. No.: 1533/2021