

POONA DAL & OIL INDUSTRIES LTD.

Corporate Office: 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013 Tel.:-091-20-26816020, 26816024, CIN: L15313PN1993PLC070263

July 19, 2021

M/s Bombay Stock Exchange Limited,

Phiroze Jheejeeboy Towers,

Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Disclosure – Non Applicability of SEBI Circular-EBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with respect to fund issuance of debt securities by Large Entities

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 on "Fund Raising by issuance of Debt Securities by Large Entities". We hereby confirm that our Company does not fall under the Large Corporate category, as per the criteria specified under para 2.2 of the aforesaid circular. Kindly take the above information on records.

For POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR

(DIN: 00053321)