



POONA DAL & OIL INDUSTRIES LTD.

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

Dated 16th April, 2022

To,
The General Manager,
Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of Compliance Certificate for the quarter and year ended 31st March, 2022
Ref: Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby enclosing the compliance certificate for the quarter and year ended 31st March, 2022

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED



MANAGING DIRECTOR
(DIN: 00053321)

Enc: Compliance Certificate for the quarter and year ended 31st March, 2022

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

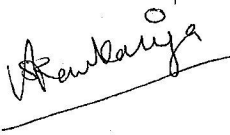
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Poona Dal & Oil Industries Limited



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)