



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 23rd April, 2019
To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

We are hereby submitting Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI Listing Regulation, 2015 for the half year ended 31st March, 2019. Kindly take above on the record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED

**SWATI P. RUNWAL
COMPANY SECRETARY**



Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802 Maharashtra India

Tel-02117-235901 Fax: 0217235902



ROHIT KULKARNI & ASSOCIATES COMPANY SECRETARIES

CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st March,2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to POONA DAL AND OIL INDUSTRIES LIMITED maintained by its Registrar and Transfer Agents M/s. Sharex Dynamic(India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October,2018 to 31st March,2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March,2019

13 Share Certificates relating to the transfer of 4600 shares received during the period from 1st October,2018 to 31st March,2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed.



ROHIT RAVIKIRAN KULKARNI
FOR ROHIT KULKARNI & ASSOCIATES
COMPANY SECRETARIES
ACS: 33568 CP: 16206
Place : Pune
Date : 20/04/2019