

POONA DAL & OIL INDUSTRIES LTD.

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

Date: 24.04.2023

To
General Manager
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.

Thanking you

For Poona Dal and Oil Industries Limited

Pradip P. Parakh Managing Director

DIN: 0053321



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Dated 24th April,2023 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, 2023 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 $31^{\rm st}$ March, 2023

Kindly take the same on your record and acknowledge.

For POONA DAL AND OIL INDUSTRIES LIMITED

Thanking You

Yours Faithfully,

MANAGING DIRECTOR

(DIN: 00053321)

Enc: Compliance Certificate for the quarter and year ended 31st March,2023