



## 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 17<sup>th</sup> October,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 30<sup>th</sup> September, 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**

**MANAGING DIRECTOR  
(DIN: 00053321)**





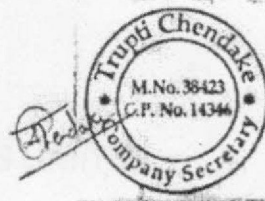
*Trupti Chendake and Associates*  
*Company Secretaries*

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

**FOR THE HALF YEAR ENDED ON 30<sup>th</sup> September, 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 1<sup>st</sup> April,2019 to 30<sup>th</sup> September,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 30<sup>th</sup> september,2019

**11 Share Certificates relating to the transfer of 1100 shares received during the period from 1<sup>st</sup> April,2019 to 30<sup>th</sup> September,2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer and transmission. Whereas all the certificates related to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies have been entered within 30 days from respective date of lodgment of each deed.**



Name : Trupti A. Chendake  
Company Secretary in practice  
CP : 14346  
UDIN : A038423A000057871

Place : Pune

Date : 11/09/2019