

POONA DAL & OIL INDUSTRIES LTD.

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

Date 5th September, 2022

To,

Dept. of Corporate Services, The Listing Department, Bombay Stock Exchange Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001. Company Code: 519359

Sub:- Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2016,

We are sending herewith information pertaining to Stop Transfer which we have already noted in our database.

| Stop Transfer Date | Folio No. | Name | Certificate No. | Distinctive | No. Of Shares | Reason |
|--------------------------|-----------|-------------------------|--------------------|---------------------|------------------|-------------------|
| 25/08/2022 | N01032 | NAISHADHRAY P YAGNIK | 24098 | 2408701- 2408800 | 100 | Lost by Holder |

Kindly take the above disclosure on your records.

Thanking You,

Yours faithfully,

For Poona Dal and Oil Industries Limited

Pradip P. Parakh

Managing Director

(DIN:00053321)