



# POONA DAL & OIL INDUSTRIES LTD.

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

Dated 16<sup>th</sup> January, 2020

To  
The General Manager  
Listing Department  
BSE Ltd  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019

Dear Sir

We hereby enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019 received from M/s. Sharex Dynamic India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take above on the record and acknowledge the receipt.

Thanking you

**For Poona Dal and Oil Industries Limited**

**Pradip P. Parakh**  
**Managing Director**  
**(DIN:00053321)**



Enc: AS Above



To,  
The Compliance Officer/ Company Secretary  
POONA DAL & OIL INDUSTRIES LIMITED  
71/1A, INDUSTRIAL ESTATE,  
HADAPSAR  
PUNE  
MAHARASHTRA ,411013  
PUNE  
PINCODE : 411013

Date : 04-01-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 519359 ISIN : INE809E01018

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security  
are listed accordingly.