



POONA DAL AND OIL INDUSTRIES LTD.

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL.: +91 20-26816020, 26816024, FAX : 26816021, E-mail : pdoil@pdbmgroup.com
CIN : L15313PN1993PLC070263

Dated 16th Oct, 2017
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 30th September, 2017. Kindly take above on the record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED

Pandit

MANAGING DIRECTOR
(DIN: 00053321)



ROHIT RAVIKIRAN KULKARNI
PRACTICING COMPANY SECRETARY

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2017

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 April ,2017 to 30th September,2017 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 30th September,2017

1 Share Certificate(s) relating to the transfer of 500 shares was received during the period from 1st April,2017 to 30th September,2017 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

Name : Rohit Ravikiran Kulkarni
Company Secretary in practice
CP : 16206

Place : Pune
Date : 16.10.2017

Regd. Off: 6, Sumitra Apts., Bharatkunj-1, opp bank of Baroda, Erandwane,
Pune – 411 038
Contact us on +9120 2543 0226 OR Mail us at rohit_10nov@yahoo.com