



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 12th April, 2017

To,

The General Manager,

Listing Compliance

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub: Submission of Compliance Certificate for half year ended 31st March,2017

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 half year March 31,2017.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR

(DIN: 00053321)

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

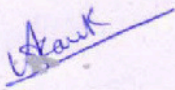
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

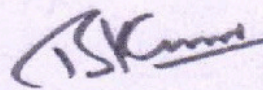
Yours Truly,

For POONA DAL AND OIL IND. LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)