



## **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

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Dated 12<sup>th</sup> April, 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 31<sup>st</sup> March, 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**

**MANAGING DIRECTOR  
(DIN: 00053321)**

**CS 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 31<sup>ST</sup> MARCH, 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 1<sup>st</sup> October 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017:

Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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.





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

Place : Pune

Date : 12.04.2017

**Regd. Off:** 6, Sumitra Apartments, Bharatkunj-1, Above R.P.Vaidya,  
Erandwane, Pune-411038  
**Email us at:** [rohit\\_10nov@yahoo.com](mailto:rohit_10nov@yahoo.com) **OR contact us on:** +9120 2543 0226