



## **POONA DAL AND OIL INDUSTRIES LTD**

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).  
TEL. : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoil@pdbmgroup.com  
CIN No. : L15313PN1993PLC070263

Dated 10<sup>th</sup> October, 2018  
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 30<sup>th</sup> September, 2018. 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)**



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Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802 Maharashtra India

Tel-02117-235901 Fax: 0217235902



# ROHIT KULKARNI & ASSOCIATES COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED ON 30<sup>th</sup> September, 2018

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> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> september,2018

5 Share Certificates relating to the transfer of 500 shares received during the period from 1<sup>st</sup> April,2018 to 30<sup>th</sup> September,2018 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 RAVIKIRAN KULKARNI  
For Rohit Kulkarni & Associates  
Company Secretaries  
ACS: 33568 CP : 16206



Place : Pune

Date : 9<sup>th</sup> October 2018