



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 26th April,2018
To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Certificate Under Regulation 40(9) of SEBI(Listing Obligation and Disclosure Requirement)Regulation,2015

Dear Sir,

We are hereby submitting Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015 for the quarter and half year ended 31st March,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)**





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 31ST MARCH, 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 1st October,2017 to 31st March,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 31st March,2018

2 Share Certificates relating to the transfer of 200 shares received during the period from 1stOctober,2017 to 31st March,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 Kulkarni

Name : Rohit Kulkarni

Company Secretary in practice

CP : 16206

Place : Pune

Date : 24.04.2018