



# POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013

Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 24<sup>th</sup> April, 2023  
To,  
The General Manager,  
Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Submission of Compliance Certificate for the quarter and year ended 31<sup>st</sup> March, 2023**  
**Ref: Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

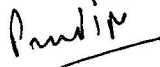
Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby enclosing the compliance certificate for the quarter and year ended 31<sup>st</sup> March, 2023

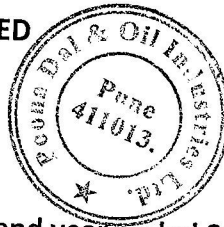
Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED

  
MANAGING DIRECTOR  
(DIN: 00053321)



Enc: Compliance Certificate for the quarter and year ended 31<sup>st</sup> March, 2023

# COMPLIANCE CERTIFICATE

**For The Year Ended on 31-03-2023**

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

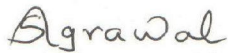
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

**For Poona Dal & Oil Industries Limited**

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**



**(AUTHORISED SIGNATORY)**