



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 28th April, 2025

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

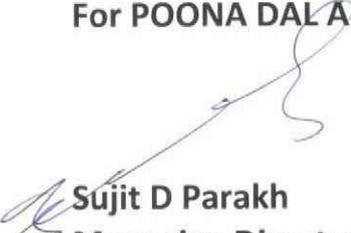
Dear Sir,

We are hereby submitting Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI Listing Regulation, 2015 for the year ended 31st March, 2025. Kindly take above on the record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED


Sujit D Parakh
Managing Director
(DIN: 00067011)



Enc: A/a



Swati Runwal & Associates

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

FOR THE YEAR ENDED ON 31st MARCH, 2025

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. MUFG Link In Time India Private Limited merged with Link In Time India Private Limited (pertaining to transfer of equity shares of the Company for the period from 1st April, 2024 to 31st March, 2025 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 during year ended on 31st March, 2025:

- a) has not issued Share Certificate(s) relating to the request(s) received for consolidation of Share Certificate(s) during year (from 1st April, 2024 to 31st March, 2025) within thirty days from the respective date of receipt of such request(s) and
- b) has received numerous requests for transfer, as entered in the Memorandum of Transfers have been issued within specified time for lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed.

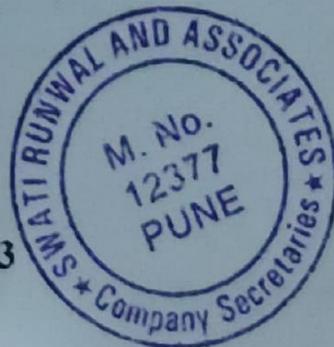
Swati Runwal & Associates

Company Secretaries

Swati

Swati P. Runwal

M.No. 12377 C.P.No. 26433



Date: 28/04/2025

Place: Pune

UDIN: F012377G000219091

Office: 305, A-Wing, Ultima Business Centre, Gangadham-Shatrunjay
Mandir Road, Kondhwa Bk., Pune-48

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Peer Review Certificate No. 3672/2023