



POONA DAL & OIL INDUSTRIES LTD.

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

Dated 24th April, 2026

To,

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

Ref: Regulation 76 of SEBI (Depositories Participants) Regulation, 2018

Dear Sir,

We are hereby submitting Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2026 pursuant to Regulation 76 of the SEBI (Depositories Participants) Regulation, 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

Sujit D Parakh
DIN: 00067011
Managing Director



Swati Runwal & Associates

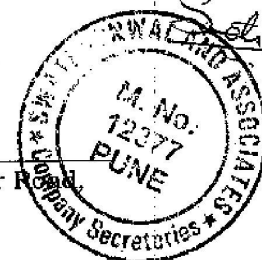
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED YEAR ENDED 31st March, 2026

1	For Quarter Ended	31.03.2026									
2	ISIN	INE809E01018									
3	Face Value	10/-									
4	Name of the Company	POONA DAL AND OIL INDUSTRIES LTD									
5	Registered Office Address	E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune-412802									
6	Correspondence Address	AS ABOVE									
7	Telephone and Fax Nos.	TEL : 26816020/24, FAX : 26816021									
8	Email Address	secretarial@pdbmgrou.com									
9	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange									
		<table> <tr> <th></th><th>Number of Shares</th><th>% of Total issued Cap.</th></tr> <tr> <td>10 Issued Capital</td><td>5883500</td><td>100.00</td></tr> <tr> <td>11 Listed Capital (Exchange-wise) (as per company records)</td><td>5708000</td><td>97.00</td></tr> </table>		Number of Shares	% of Total issued Cap.	10 Issued Capital	5883500	100.00	11 Listed Capital (Exchange-wise) (as per company records)	5708000	97.00
	Number of Shares	% of Total issued Cap.									
10 Issued Capital	5883500	100.00									
11 Listed Capital (Exchange-wise) (as per company records)	5708000	97.00									
12	Held in dematerialized form in CDSL	4497206 76.44									
13	Held in dematerialized form in NSDL	624569 10.99									
14	Physical	586225 9.96									
15	Total No. of Shares (12+13+14)	5708000 97.00									
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	The reason for difference between 10&11 is that the amount subscribed during the public issue in 1994 was less than the amount offered to the public.									

17 Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

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

+919403583829 | ✉ csswatirunwal@gmail.com
Peer Review Certificate No. 3672/2023





Swati Runwal & Associates

Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, approval pending for stock exchange (specify names)
Not Applicable						

(Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify))

- | | |
|---|----------------|
| 18 Register of Members is updated (Yes/No) if not, updated up to which date | Yes |
| 19 Reference of previous quarter with regards to excess dematerialized shares, if any. | Not Applicable |
| 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | Not Applicable |
| 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : | |

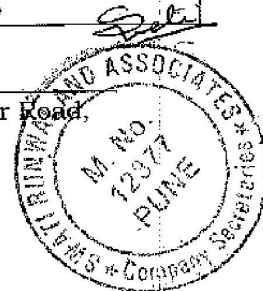
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company.

Mr. Rajkumar Kankariya
Tel: 020-26872003
Fax No: 020-26873266

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

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Swati Runwal & Associates

23 Name, Address, Tel. & Fax No., C.P. No. of the Practicing Company Secretary

Swati Runwal and Associates
Office 305, Ultima Business Centre,
Kondhwa Bk Pune 411048
No. 9371715737
C.P.26433

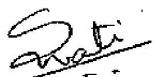
24 Appointment of common agency for share registry work. If yes (name & address)

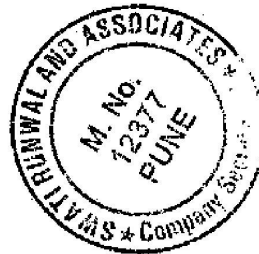
MUFG In Time India Private Limited (Previously known as Link In Time India Pvt Ltd)
C-101, 247 Park, L.B.S Marg, Vikholi (west), Mumbai-400083
Tel. : 022-28515606

25 Any other detail that the Practicing Company Secretary may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

Please refer item 9

Swati Runwal & Associates
Company Secretaries


Swati P. Runwal
Proprietor
M.No. 12377
C.P.No. 26433



Date: 24/04/2026
Place: Pune

UDIN: F012377H000197540

Office: 305, A-Wing, Ultima Business Centre, Gangadham-Shatrunjay Mandir Road,
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