

**POONA DAL & OIL INDUSTRIES LTD.**

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

Dated 15th January 2026

To
The General Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2025

Dear Sir

We hereby enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2025 received from M/s. MUFG In Time India Pvt Ltd (previously M/s. Link In Time India Pvt Ltd) Registrar and Share Transfer Agent of our company.

Kindly take above on the record and acknowledge the receipt.

Thanking you

For Poona Dal and Oil Industries Limited

Sujit D Parakh
Managing Director
DIN: 00067011

Enc: AS Above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

To,
The Compliance Officer/ Company Secretary
POONA DAL & OIL INDUSTRIES LIMITED
71/1A, INDUSTRIAL ESTATE,
HADAPSAR
PUNE
MAHARASHTRA ,411013
PUNE
PINCODE : 411013

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry