



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2019 - 20/25
OCTOBER 15, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

DEAR SIR,

SUB: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019
REF: REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

In compliance to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the Compliance Certificate for the half year ended September 30, 2019 certifying that all activities in relation to both physical and electronic share transfer facilities are maintained and carried on by our RTA M/s. Cameo Corporate Services Limited.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



New No.4, Old No.319, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.
Ph.: +91-44-4914 5454, 2825 1418 Fax : +91- 44- 4914 5455 E-mail : info@poel.in website : www.poel.in
CIN : L52599TN1988PLC015731



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:PEN:2019

DATE: 08/10/19

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 539195

ISIN No: INE035S01010

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for POCL ENTERPRISES LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for POCL ENTERPRISES LTD

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER