



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/06
JUNE 25, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Change of firm name of Statutory Auditors of the Company
Ref: Regulation 30 read with Clause 7, Part A, Para A of the Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record the change of firm name of the Statutory Auditors of the Company from M/s. Raju & Daftary (Firm Registration No. 015535S) to M/s. Darpan & Associates (Firm Registration No. 016156S) due to merger of both the Firms.

Further, we also enclose the peer review certificate of M/s. Darpan & Associates for your ready reference.

The Exchange may also please note that the Audit Report for the financial year 2020 - 21 will be issued in the name of M/s. Darpan & Associates.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





Peer Review Board

**The Institute of Chartered Accountants of India
New Delhi**

This is to certify that the Peer Review of

M/s Darpan & Associates

No. 11, Shyam Avenue,

College Road, Nungambakkam,

Chennai-600006

FRN/Mem. No. 016156S

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

01.04.2016-31.03.2019

pursuant to the Statement on Peer Review.

This Certificate shall be effective from 08-02-2021

and shall remain valid till 28-02-2026

Issued at New Delhi on 11-02-2021

CA. DAYANIWAS SHARMA
Chairman
Peer Review Board

CA. SATISH KUMAR GUPTA
Vice-Chairman
Peer Review Board

CA. NIDHI SINGH
Secretary
Peer Review Board