

REF: POEL/BNS/BSE/2023 - 24/05
APRIL 20, 2023

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2023.
REF: REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.

The Exchange may please take on record the Certificate as received from Practicing Company Secretary for the year ended March 31, 2023 as required under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





G P V & ASSOCIATES

Company Secretaries in Practice

G. P. Venkateswaran, B.Com., F.C.A., F.C.S.
Mb : 9940677753

Harini .V. B.Com., F.C.S.
Mb : 9940674712

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31.03.2023

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **M/s. POCL Enterprises Limited, Chennai**, maintained by Cameo Corporate Services Limited, Chennai, the Registrars and transfer agents, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the year ended 31st March, 2023, no requests were received for transfers, transmission, transposition, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.



Date: 13.04.2023

for G P V & Associates,
Company Secretaries,

Harini.V
Partner

M.No. 10103 C.P 12842

UDIN : F010103E000083077