



# POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2022-23/05  
APRIL 27, 2022

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

DEAR SIR,

**SUB: CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2022.**  
**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, 2022 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**



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.

Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in

CIN : L52599TN1988PLC015731



**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 31.03.2022**

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 31<sup>st</sup> March, 2022, no requests were received for transfers, transmission, transposition, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

for G P V & Associates,  
Company Secretaries,



*Harini*

Harini.V  
Partner

M.No. 10103 C.P 12842

UDIN : F010103D000202361

Date: 25.04.2022