



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2022 - 23/02
APRIL 7, 2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2022
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 year ended March 31, 2022 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



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



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:PEN:2022
DATE: 04.04.2022

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

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**

M. Murali
JOINT.MANAGER (SHARES)



K. R. Chandrasekhar
COMPLIANCE OFFICER

