

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

09th January 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

In Compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, We enclose herewith the Confirmation Certificate dated 3rd January 2024, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer agent of the Company, for the quarter ended 31st December 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel

Director Finance & Company Secretary.

Encl.: as above



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.

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e-mail : info@pocl.com Web : www.pocl.com

CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/PXC/2024

03.01.2024

PONDY OXIDES AND CHEMICALS LTD

KRM CENTRE, 4TH FLOOR

NO 2 HARRINGTON ROAD

CHETPET, CHENNAI

600031

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31th day of December 2023,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER(SHARES)