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

Scrip Code: 532626

April 8, 2021

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

In compliance with the Regulation 7(3) of SEBI (LODR) Regulations, we enclose herewith the Compliance Certificate for the half year ended March 31, 2021, certifying the maintenance of all activities related to share transfer facility and duly signed by both the Compliance officer of the company and the authorized Signatory of the M/s. Cameo Corporate Services Limited, our Company's RTA and Share Transfer Agent.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully, For **Pondy Oxides & Chemicals Limited**

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K Kumaravel, GM Finance & Company Secretary.

Encl: As Above.





REF : CAM:PXC:2021 DATE : 05.04.2021

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: 532626

ASST.MANAGER (SHARES

ISIN No: INE063E01046

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 **PONDY OXIDES AND CHEMICALS LTD**

Thanking you,

Yours faithfully, for **CAMEO CORPORATE SERVICES LTD**.

for PONDY OXIDES AND CHEMICALS LTD

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COMPLIANCE OFFICER