PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

16th November 2022

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

Scrip Code: 532626

Dear Sir/Madam,

Sub: Intimation on Issue of duplicate share certificates — Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the receipt of information by the Company from the Registrar and Share Transfer Agent on 16th November 2022 and in terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we submit the information regarding the issue of the duplicate share certificate(s) as follows:

S. No	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of shares	Distinctive No.
1	Sivasankaran Nair T K	00000146	146	572	302	00080980 - 00081281

Pursuant to SEBI circular vide No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, letter of confirmations shall be dispatched to the aforementioned shareholder.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited

K Kumaravel Director Finance and Company Secretary



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