

January 08, 2021

Scrip Code:532626

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31st December 2020**

In Compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, We enclose herewith the Confirmation certificate dated January 5, 2021, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer agent of the Company, for the Quarter ended December 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary.

Encl.: as above



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

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CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/PXC/2021

January 05, 2021

The Company Secretary
M/s. Pandy Oxides & Chemicals limited-
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 31st day of December 2020, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges 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


ASST.MANAGER(SHARES)