

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

April 15, 2019

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

Scrip Code: 532626

Dear Sir/Madam,

Sub: Submission of Certificate from Practicing Company Secretary for the half year ended March 31, 2019 as per clause 40(9) – Reg.

In compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we enclose herewith the certificate from Mr. A. Mohan Kumar, Practicing Company Secretary, dated 12.04.2019, for the half year ended March 31, 2019.

Kindly take the information on record.

Thanking you,

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



K. Kumaravel
GM Finance & Company Secretary

Encl.: as above



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CIN No. : L24294TN1995PLC030586



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31-03-2019

I have examined the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to PONDY OXIDES AND CHEMICALS LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, Chennai, the Registrars and Share Transfer Agents pertaining to the Transfer of Equity Shares of the Company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2019:-

- A. Share/Debenture Certificate(s) relating to the Shares/Debentures received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or of endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable: None.

FOR MOHAN KUMAR & ASSOCIATES



Place: Chennai
Date: 12.04.2019

A. Mohan Kumar
Practising Company Secretary
Membership Number: FCS 4347
Certificate of Practice Number: 19145