PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

July 7, 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 30th June 2021

In Compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, We enclose herewith the Confirmation certificate dated July 5, 2021, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer agent of the Company, for the Quarter ended June 30, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited

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K. Kumaravel

GM Finance & Company Secretary.

Encl.: as above



e-mail: info@pocl.co.in Web: www.pocl.co.in CIN No.: L24294TN1995PLC030586 GSTIN: 33AAACP5102D4Z4



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/PXC/2021 July 05, 2021

The Company Secretary M/s. Pondy 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 cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2021, 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

ASST.MANAGER(SHARES)