## PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

12th May 2022

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

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

As per the Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we enclose herewith the copy of disclosure received from one of the Promoters of Pondy Oxides and Chemicals Limited, Ms. Manju Bansal, informing on the acquisition of 35,000 Equity Shares (0.60% of total Equity Share Capital) of Pondy Oxides and Chemicals Limited, on 11<sup>th</sup> May 2022 through off market inter-se transfer by Gift.

Kindly take the same on record.

Sac a jal

Thanking you Yours faithfully

For Pondy Oxides and Chemicals Limited

K. Kumaravel

Director Finance & Company Secretary



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

Ph.: +91 - 44 - 4296 5454, Fax: + 91 - 44 - 4296 5455 e-mail: info@pocl.co.in Web: www.pocl.co.in

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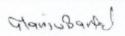
## <u>Disclosure under Regulation 29(1) of</u> SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

## Part-A- Details of the Acquisition:

	Pondy Oxides and Chemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Manju Bansal  Yes, one of the Promoters of Target Company  Bombay Stock Exchange		
Whether the acquirer belongs to Promoter/Promoter group			arget Company
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
with PACs of:  (a) Shares carrying voting rights	5,12,627	8.82	8.82
	5,12,627 Nil	8.82 Nil	8.82 Nil
with PACs of:  (a) Shares carrying voting rights  (b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal			
with PACs of:  (a) Shares carrying voting rights  (b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  (c) Voting rights (VR) otherwise than by	Nil	Nil	Nil



Details of acquisition:			
(a) Shares carrying voting rights acquired	35,000	0.60	0.60
(b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired		Nil	Nil
(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil .	Nil	Nil
(e) Total (a+b+c+/-d)	35,000	0.60	0.60
After the acquisition, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	5,47,627	9.42	9.42
(b) VRs otherwise than by equity shares	Nil	Nil	Nil
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
(e) Total (a+b+c+d)	5,47,627	9.42	9.42
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Through Off-M	arket Inter-se t	ransfer by Gi
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Acquisition of Company	Equity Shar	es of Targ



Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11 <sup>th</sup> May 2022	
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 5,81,23,900/- (58,12,390 Equity Shares of Rs. 10/- each)	
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 5,81,23,900/- (58,12,390 Equity Shares of Rs. 10/- each)	
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,81,23,900/- (58,12,390 Equity Shares of Rs. 10/- each)	

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Charles under

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 12th May 2022