

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

October 21, 2019

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 September 30, 2019

In Compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed the Confirmation certificate dated October 8, 2019, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer agent of the Company, for the Quarter ended September 30, 2019.

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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e-mail : info@pocl.co.in Web : www.pocl.co.in

CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/PXC/2019

October 08, 2019

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- 1st July 2019- 30th September 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company 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 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com

CIN No. : U67120TN1998PLC041613