

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

20th April 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

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

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary for the year ended 31st March 2024 as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015

In compliance with Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015, we enclose herewith the Certificate from Mr. A Mohan Kumar, Practicing Company Secretary dated 15th April 2024, for the year ended 31st March 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Pondy Oxides and Chemicals Limited

K Kumaravel

Director Finance & Company Secretary

Encl: as above



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

Phone : + 91-44-4296 5454 E-mail : info@pocl.com Web : www.pocl.com

CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4



A. Mohan Kumar
B.A., B.L., F.C.S., ACMA.,

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

FOR THE FINANCIAL YEAR ENDED 31-03-2024

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 **01.04.2023 to 31.03.2024** 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 and RTA, hereby certify that the Company has delivered during the Financial year ended on 31.03.2024:-

- A. The Company received request for issuance of share certificate relating to transmission and duplicate from the shareholders during the period from April 01, 2023 to March 31, 2024 and have been issued within the required timeline from the date of receipt of all necessary documents and no documents are pending as on 31.03.2024
- B. As per records made available to us there were no request relating to transfers, sub – division, transposition, change of name, consolidation, exchange or endorsement of calls/allotment monies and renewal of share certificate received from the shareholder during the said period.
- C. Any other information, if applicable: None.

For MOHAN KUMAR & ASSOCIATES

ARAVAMUDHAN
HAN MOHAN
KUMAR

Digitally signed by
ARAVAMUDHAN
MOHAN KUMAR
Date: 2024.04.15
14:40:45 +05'30'

Place: Chennai
Date: 15.04.2024

A. Mohan Kumar
Practicing Company Secretary
Membership Number: FCS 4347
Certificate of Practice Number: 19145
Peer Review Certificate No. 2205/2022
UDIN: F004347F000123884