

October 08, 2020

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

Dear Sir,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 7(3) of SEBI (LODR) Regulations, we enclose herewith the Compliance Certificate for the half year ended September 30, 2020, certifying the maintenance of physical & electronic transfer facility, duly signed by both the Compliance Officer and authorised signatory of Cameo Corporate Services Limited, our Company's RTA and Share Transfer agent.

We request you to 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



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