PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

May 07, 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 March 31, 2020, certifying the maintenance of physical and electronic transfer facility, duly signed by both the Compliance Officer and authorized 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



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

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GSTIN: 33AAACP5102D4Z4



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:PXC:2020 DATE: 11.04.2020

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 532626

ISIN No: INE063E01046

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for PONDY OXIDES AND CHEMICALS LTD.

Thanking you,

Yours faithfully ,for CAMEO CORPORATE SERVICES LTD For PONDY OXIDES AND CHEMICALS LTD

P. Muralidharan ASSISTANT MANAGER

COMPLIANCE OFFICER