PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

25th January 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/Madam.

Sub: Intimation regarding Issuance of duplicate share certificate(s) — Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the receipt of information by the Company from the Registrar and Share Transfer Agent on 23rd January 2024 and pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we submit the information regarding the issuance of duplicate share certificate(s) as follows:

S.	Name of the	Folio No.	Old	New	No. of	Distinctive No.
No	Shareholder		Certificate	Certificate	shares	
		**	No.	No.		
1	Ravi K Jain	00000076	76	579	786	00043201 -
						00043986

Pursuant to SEBI circular vide No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the letter of confirmation shall be dispatched to the aforementioned shareholder.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited

K Kumaravel Director Finance and Company Secretary



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