

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

July 16, 2020

Scrip code: 532626

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

Dear Sir,

Sub: Compliance certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2020

In compliance with the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation certificate dated 06/07/2020 received from M/s. Cameo Corporate Services Limited, our Company's registrar and Share Transfer Agent, for the quarter ended 30/06/2020.

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.
Ph. : +91 - 44 - 4296 5454, Fax : +91 - 44 - 4296 5455
e-mail : info@pocl.co.in Web : www.pocl.co.in
CIN No. : L24294TN1995PLC030586
GSTIN : 33AAACP5102D4Z4



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/PXC/2020

July 06, 2020

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

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2020, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)