<u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011</u>

| | Name of the Target Company (TC) | Pondy Oxides Chemicals Limited | | | |
|-----|---|---|---|---|--|
| 2. | Name of the acquirer(s) | Manju Bansal | | | |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not nature of relationship or association with the TC or its promoters | Promoter | | | |
| 1. | Details of the proposed acquisition | | | | |
| | a. Name of the person(s) from whom shares are to be acquired | Anil Kumar Bansal | | | |
| | b. Proposed date of acquisition | 8/27/2015 | | | |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 220077 | | | |
| | d. Total shares to be acquired as % of share capital of TC | 3.95% | | | |
| | e. Price at which shares are proposed to be acquired | Market Price | | | |
| | f. Rationale, if any, for the proposed transfer | Inter se transfer between immediate rela | tives | | |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | (i) | | | |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | k Volume Weighted Average Market Price for a period of 60 trading days | | | |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub- regulation (2) of regulation 8. | NA | | | |
| 3. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | 25% of the price computed in point 6 | | | |
|). | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | applicable disclosure requirements in Chapter V of the Takeover Regulatios 2011 | | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | I hereby declare that all the conditions specified under Regulation 10(1 with respect to exemptions has been duly complied. | | | |
| 11. | Shareholding details | Before the proposed transaction After the proposed transaction transaction | | | |
| | | | | | |
| | | No. of shares / voting rights | % w.r.t total share capital of TC | No. of shares / voting rights | tota shar capita |
| | - Acquirer(s) and PACs (other than sellers)(*) | No. of shares / voting rights | share capital of | shares / | % w. tota shar capita TC |
| | Acquirer(s) and PACs (other than sellers)(*) Acquirer | | share capital of TC | shares / voting rights | tota shar capita TC |
| | | No. of shares / voting rights | share capital of TC | shares / | tota shar capita TC |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) | 292,550 | share capital of TC | shares / voting rights | tota shar capita TC |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd | 292,550 95,307 | share capital of TC 5.25% | shares / voting rights 512,627 | tota shar capita TO |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal | 292,550 95,307 239,873 | share capital of TC 5.25% 1.71% 4.30% | shares / voting rights 512,627 95,307 13,437 | tota sha capita TO |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal | 292,550 95,307 239,873 227,393 | share capital of TC 5.25% 1.71% 4.30% 4.08% | shares / voting rights 512,627 95,307 13,437 2,500 | tota sha capita TC |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal | 292,550 95,307 239,873 227,393 287,808 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 | 9. 1. 0. 0. 8. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 4.35% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 | 9. 1. 0. 0. 8. 0. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 4.35% 5.56% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 - 1,401 | 9. 1. 0. 0. 8. 0. 0. 0. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 5.56% 2.21% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 - 1,401 123,290 | 9. 1. 0. 8. 0. 0. 2. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal Saroj Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 101,574 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 5.56% 2.21% 1.82% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 - 1,401 123,290 183,175 | 9. 1. 0. 0. 8. 0. 2. 3. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal Saroj Bansal Charu Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 101,574 2,762 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 5.56% 5.2.21% 1.82% 0.05% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 - 1,401 123,290 183,175 2,762 | 9. 1. 0. 0. 8. 0. 2. 3. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal Saroj Bansal Charu Bansal Megha Choudhari | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 101,574 2,762 1,640 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 5.56% 2.21% 1.82% 0.05% 0.03% | shares / voting rights 512.627 95,307 13,437 2,500 489,802 - 1,401 123,290 183,175 2,762 1,640 | 9. 1. 0. 0. 8. 0. 2. 3. 0. 0. 0. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunii Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal Saroj Bansal Charu Bansal Megha Choudhari Ashish Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 101,574 2,762 1,640 393,555 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 4.35% 5.56% 2.21% 0.05% 0.03% 7.06% | 95,307 13,437 2,500 489,802 - 1,401 123,290 183,175 2,762 1,640 631,094 | 9. 1. 0. 0. 8. 0. 2. 3. 0. 1. 1. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal Saroj Bansal Charu Bansal Megha Choudhari Ashish Bansal Sagar Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 101,574 2,762 1,640 393,555 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 5.56% 2.21% 1.82% 0.05% 0.03% 7.06% 0.00% | 95,307 13,437 2,500 489,802 - 1,401 123,290 183,175 2,762 1,640 631,094 | 9. 1. 0. 8. 0. 0. 2. 3. 0. 0. 1. 0. 0. 2. 3. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal Saroj Bansal Charu Bansal Megha Choudhari Ashish Bansal Sagar Bansal Harsh Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 101,574 2,762 1,640 393,555 12 8,512 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 5.56% 2.21% 1.82% 0.05% 0.03% 7.06% 0.00% 0.15% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 - 1,401 123,290 183,175 2,762 1,640 631,094 12 8,512 | total shall |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal Saroj Bansal Charu Bansal Megha Choudhari Ashish Bansal Sagar Bansal Harsh Bansal Padam C Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 101,574 2,762 1,640 393,555 12 8,512 212,813 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 5.56% 2.21% 0.05% 0.03% 7.06% 0.00% 0.15% 3.82% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 - 1,401 123,290 183,175 2,762 1,640 631,094 12 8,512 212,813 | total share capital share shar |
| | Acquirer Manju Bansal PACs (Other than Seller(s)) Ardee Industries (P) Ltd Sunil Kumar Bansal Vandana Bansal R P Bansal Devakar Bansal Neelam Bansal Pawankumar Bansal Saroj Bansal Charu Bansal Megha Choudhari Ashish Bansal Sagar Bansal Harsh Bansal | 292,550 95,307 239,873 227,393 287,808 242,416 309,849 123,290 101,574 2,762 1,640 393,555 12 8,512 | share capital of TC 5.25% 1.71% 4.30% 4.08% 5.16% 5.56% 2.21% 0.05% 0.03% 7.06% 0.00% 0.15% 3.82% | shares / voting rights 512,627 95,307 13,437 2,500 489,802 - 1,401 123,290 183,175 2,762 1,640 631,094 12 8,512 212,813 | tota shar capita TC |

(*) Shareholding of each entity may be shown seperately and then collectively in a group

Date: 21/08/2015 Place: CHENNAI

MANJU BANSAL