

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

POCL:VS:2017-18

October 10, 2017

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

Dear Sir/Madam,

Sub: Receipt of approval for re-classification of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 31A and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we hereby inform you that the BSE Limited has approved the reclassification of the status of the below mentioned persons/entity from “Promoter Category” to “Public Category” under Regulation 31A of LODR Regulations on October 9, 2017-

1. Sagar Bansal
2. Harsh Bansal
3. Vandana Bansal
4. Sunil Kumar Bansal
5. Devakar Bansal
6. Neelam Bansal
7. Ardee Industries Private Limited
8. Padam C Bansal

Kindly find enclosed the order received by the Company from the BSE Limited. 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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CIN No. : L24294TN1995PLC030586

LIST/COMP/MI/649/2017-18

October 09, 2017

The Company Secretary/ Compliance Officer

Pondy Oxides & Chemicals Limited

KRM Centre, 4th Floor,

No 2, Harrington Road,

Chetpet, Chennai -600031

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated March 02, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entity mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (June 2017) & Post-Reclassification (June 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,844,242	51.01	2,731,751	48.99
Post-Reclassification	2,576,643	46.21	2,999,350	53.79

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Dy. General Manager



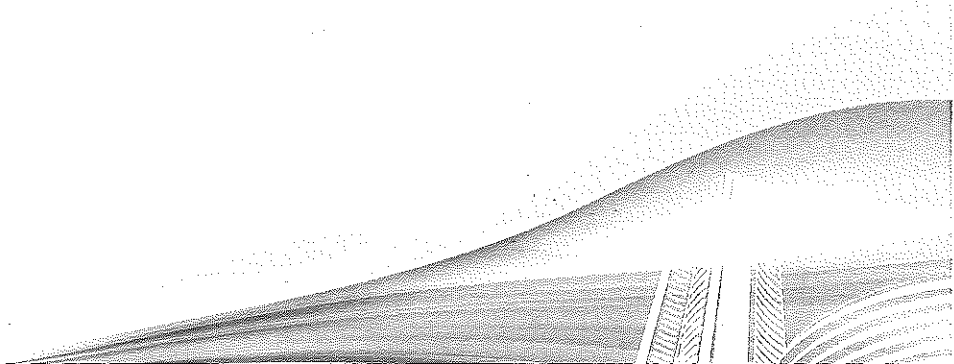
Shyam Bhagirath

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

~~CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited
P.J.Tower 17th Floor,
Dalal-Street, Mumbai - 400001~~



Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1	Sagar Bansal	-	0.00
2	Harsh Bansal	-	0.00
3	Vandana Bansal	2,500	0.04
4	Sunil Kumar Bansal	-	0.00
5	Devakar Bansal	-	0.00
6	Neelam Bansal	-	0.00
7	Adree Industries Pvt Ltd	52,286	0.94
8	Padam C Bansal	2,12,813	3.82
	Total	2,67,599	4.80

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTERS	NO. OF SHARES	% HOLDING
1.	Ashish Bansal	6,33,086	11.35
2.	Anil Kumar Bansal	6,22,761	11.17
3.	Manju Bansal	5,12,627	9.19
4.	R.P. Bansal	4,97,302	8.92
5.	Saroj Bansal	1,83,175	3.29
6.	Pawankumar Bansal	1,23,290	2.21
7.	Charu Bansal	2,762	0.05
8.	Megha Choudhari	1,640	0.03
	Total	25,76,643	46.21

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