

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

POCL:VS/2017-18
October 16, 2017

Scrip Code: 532626

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

Dear Sir/Madam,

Sub: Submission of Certificate from Practicing Company Secretary for the half year ended 30th September 2017 as per clause 40(9) – Reg.

In compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we enclose herewith the certificate from Practicing Company Secretary, Mr. Krishna Sharan Mishra of M/s. KSM Associates dated 12.10.2017 for the half year ended 30th September 2017

Kindly take the information 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

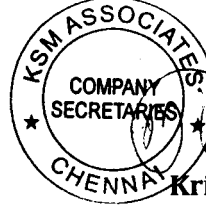
CIN No. : L24294TN1995PLC030586

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pandy Oxides and Chemicals Limited, Chennai, maintained by Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer agents, pertaining to transfer of equity shares of the Company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that :

- a. As per the records made available to us, the Company or its Registrar and Share Transfer Agent have not received any requests from the members of the Company holding physical shares for transfer or transmission of its shares during the period from 1st April 2017 to 30th September 2017.
- b. As per the records made available to us, there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April 2017 to 30th September 2017.

FOR KSM ASSOCIATES, Company Secretaries



Krishna Sharan Mishra
Krishna Sharan Mishra
Partner
FCS 6447; CP 7039

Place : Chennai
Date : 12.10.2017

