

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

POCL:VS/2017-18
April 22, 2017

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

Scrip Code: 532626

Dear Sir/Madam,

Sub: Submission of Certificate from Practicing Company Secretary for the half year ended 31st March 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 20.04.2017 for the half year ended March 31, 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



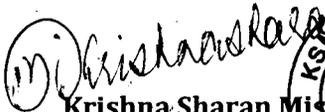
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pondy 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 October 2016 to 31st March 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. the Company has delivered during half year ended on 31st March 2017, share certificate(s) relating to the transfer of shares received during the period from 1st October 2016 to 31st March 2017 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed.
- 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 October 2016 to 31st March 2017.

FOR KSM ASSOCIATES, Company Secretaries

Place : Chennai
Date : 20.04.2017


Krishna Sharan Mishra
Partner
FSC 6447; CP 7039

