

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

POCL: VS/2017-18

19th May, 2017

BSE Limited

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

Scrip Code: 532626

Dear Sir,

Sub: Newspaper advertisement for transfer of equity shares to IEPF

We enclose herewith a copy of the newspaper advertisements published in connection with the transfer of equity shares to the Investor Education and Protection Fund (IEPF), pursuant to the provisions of Section 124(6) of Companies Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Pondy Oxides and Chemicals Limited



K.Kumaravel
GM Finance & Co. Secretary.



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

PONDY OXIDES AND CHEMICALS LIMITED**POCL**

Registered Office: 4th Floor, K.R.M. Centre, No.2, Harrington Road, Chetpet, Chennai - 600 031.

Tel: +91-044-42965454 Fax: +91-044-42965455 CIN: L24294TN1995PLC030586

Website: www.pocl.co.in / Email: info@pocl.co.in

**NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES
TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended to date the Company is required to transfer the Equity Shares in respect of which Dividend amount for **seven consecutive years or more** remain unclaimed to the IEPF Fund established by the Central Government.

The details of shareholders who have not encashed their dividend for seven consecutive years and whose Shares are therefore liable for transfer to IEPF Account, is available on the website of the Company <http://pocl.co.in/unclaimed-shares/>.

The Company has sent individual communications to all the concerned shareholders whose shares are liable to be transferred to the IEPF pursuant to the provisions of the above said rules, requesting them to encash / claim such unclaimed dividends **on or before May 31, 2017**. In absence of receipt of valid claim by the Shareholders, the Company would be transferring the said shares to the IEPF Account **without any further notice** in accordance with the requirement of the said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF pursuant to said rules. The concerned Shareholder whose shares are transferred to IEPF can claim their Shares along with the Dividend by making an online application to the IEPF Authority in Form IEPF-5. The procedure and the application Form is available on the website of the Ministry Corporate Affairs at <http://www.iepf.gov.in/>.

For any information/clarification on this matter, the concerned shareholder may contact the Company at kk@pocl.co.in, phone- 044 42965454 or contact the Company's Registrar and Share Transfer agent, Cameo Corporate Services Limited, Subramanian Building, #1, Club House Road, Chennai- 600 002, Phone: 044 2846 0390, email- cameo@cameo.india.com

for Pondy Oxides and Chemicals Limited
Sd/-Place : Chennai
Date : 17.05.2017K. Kumaravel
GM Finance & Company Secretary

18-5-2017

PONDY OXIDES AND CHEMICALS LIMITED

POCL

Registered Office: 4th Floor, K.R.M. Centre, No.2, Harrington Road, Chetpet, Chennai - 600 031.
Tel: +91-044-42965454 Fax: +91-044-42965455 CIN: L24294TN1995PLC030586
Website: www.pocl.co.in / Email: info@pocl.co.in

**NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES
TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended to date the Company is required to transfer the Equity Shares in respect of which Dividend amount for **seven consecutive years or more** remain unclaimed to the IEPF Fund established by the Central Government.

The details of shareholders who have not encashed their dividend for seven consecutive years and whose Shares are therefore liable for transfer to IEPF Account, is available on the website of the Company <http://pocl.co.in/unclaimed-shares/>.

The Company has sent individual communications to all the concerned shareholders whose shares are liable to be transferred to the IEPF pursuant to the provisions of the above said rules, requesting them to encash / claim such unclaimed dividends **on or before May 31, 2017**. In absence of receipt of valid claim by the Shareholders, the Company would be transferring the said shares to the IEPF Account **without any further notice** in accordance with the requirement of the said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF pursuant to said rules. The concerned Shareholder whose shares are transferred to IEPF can claim their Shares along with the Dividend by making an online application to the IEPF Authority in Form IEPF-5. The procedure and the application Form is available on the website of the Ministry Corporate Affairs at <http://www.iepf.gov.in/>.

For any information/clarification on this matter, the concerned shareholder may contact the Company at kk@pocl.co.in, phone- 044 42965454 or contact the Company's Registrar and Share Transfer agent, Cameo Corporate Services Limited, Subramanian Building, #1, Club House Road, Chennai- 600 002, Phone: 044 2846 0390, email- cameo@cameo.india.com

for Pondy Oxides and Chemicals Limited
Sd/-

Place : Chennai
Date : 17.05.2017

K. Kumaravel
GM Finance & Company Secretary