

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

October 20, 2018

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 Quarter and half year ended September 30, 2018 as per clause 40(9) – Reg.

In compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we enclose herewith the certificate from Mr. A. Mohan Kumar, Practicing Company Secretary, dated 15.10.2018, for the Quarter and half year ended September 30, 2018.

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



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CIN No. : L24294TN1995PLC030586



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30-09-2018**

I have examined the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to PONDY OXIDES AND CHEMICALS LIMITED maintained by Cameo Corporate Services Limited, Chennai, the Registrars and Share Transfer Agents pertaining to the transfer of equity shares of the Company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2018:-

- A. Share/Debtenture Certificate(s) relating to the Shares/Debtentures received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or of endorsement of calls/allotment monies form respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable: None.

For MOHAN KUMAR & ASSOCIATES



A. Mohan Kumar
Practising Company Secretary
Membership. No. FCS 4347
COP No. 19145

Date: 15.10.2018