

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

April 18, 2018

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 7(3) of SEBI (LODR) Regulations, we enclose herewith the Compliance Certificate for the half year ended March 31, 2018, certifying the maintenance of physical & electronic transfer facility, duly signed by both the Compliance Officer and authorised signatory of Cameo Corporate Services Limited, our Company's RTA and Share Transfer agent.

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



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031 India.

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e-mail : info@pocl.co.in Web : www.pocl.co.in

CIN No. : L24294TN1995PLC030586



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:PXC:2018

DATE: 06/04/18

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 532626

ISIN No: INE063E01046

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for PONDY OXIDES AND CHEMICALS LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for PONDY OXIDES AND CHEMICALS LTD

04
ASST.MANAGER (SHARES)

COMPLIANCE OFFICER