

# PONDY OXIDES & CHEMICALS LIMITED **POCL**<sup>®</sup>

April 18, 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 half year ended March 31, 2018 as per clause 40(9) – Reg.**

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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 17.04.2018, for the half year ended March 31, 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





**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 31-03-2018**

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 01.10.2017 to 31.03.2018 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 31.03.2018-

- A. Share/Debenture Certificate(s) relating to the Shares/Debentures received during the period from 01.10.2017 to 31.03.2018 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 from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable: None.

Date: 17.04.2018

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

