

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

11th May 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

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

NSE Symbol : POCL
BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Intimation regarding Issue of duplicate share certificate(s) — Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the receipt of information by the Company from the Registrar and Share Transfer Agent on 11th May 2023 and in terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we submit the information regarding the issue of the duplicate share certificate(s) as follows:

S. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of shares	Distinctive No.
1	Sangeetha K Kiran Kumar H	00000135	135	574	605	00074571 - 00075175

Pursuant to SEBI circular vide No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, letter of confirmation shall be dispatched to the aforementioned shareholder.

Kindly take the above disclosure on record.

Thanking you.

Yours faithfully,

For Pondy Oxides and Chemicals Limited

K Kumaravel
Director Finance and Company Secretary

