



REF: POEL/BNS/ BSE/2025-26/68  
JANUARY 13, 2026

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

**Scrip Code - 539195**

DEAR SIR,

**Sub: Confirmation of Dematerialisation of Securities for the quarter ended December 31, 2025**  
**Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We hereby confirm that pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the share certificate received from the depository participants have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security. Enclosed herewith is the letter from our RTA confirming the same.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY & FINANCE HEAD**



## **CAMEO CORPORATE SERVICES LIMITED**

REF:CAM/POD/2025

06.01.2026

**POCL ENTERPRISES LTD**  
WILLINGDON CRESCENT  
1ST FLOOR NO 6/2,  
PYCROFTS GARDEN ROAD  
NUNGAMBAKKAM, CHENNAI  
600006

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

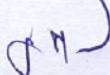
With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2025, were confirmed (accepted /rejected )to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
MANAGER(SHARES)