



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016

Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB

tel +91 33 40118400
mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Date: 09-10-2025

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: PCCL

Sub: Confirmation of Dematerialization as per Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018

Dear Sir/Madam,

We have enclosed herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2025 as received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of Petro Carbon and Chemicals Limited.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 08/10/2025

PETRO CARBON AND CHEMICALS LTD
AVANI SIGNATURE, 6TH FLOOR
91A/1, PARK STREET Kolkata
West Bengal- 700016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
