



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: 14-01-2025

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 31st December, 2024 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

Ref No. BSS/Reg 74(5)/2024

Date: 14/01/2025

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 31st Dec 2024

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 31st Dec 2024.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534