

8th April 2026

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2026

In Compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation Certificate dated 6th April 2026, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer agent of the Company, for the quarter ended 31st March 2026.

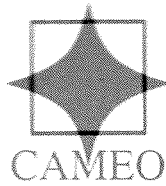
Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary.

Encl.: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/POX/2026

April 06, 2026

M/S. PONDY OXIDES AND CHEMICALS LTD
KRM CENTRE
4TH FLOOR
NO 2 HARRINGTON ROAD
CHETPET
CHENNAI- 600031

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 March 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges 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)