

12th October 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 30th September 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 08th October 2026, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer agent of the Company, for the quarter ended 30th September 2026

Thanking You

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

K
KUMARA
VEL
K. Kumaravel
Director Finance & Company Secretary

Digitally signed by K. KUMARAVEL
DN: cn=K. KUMARAVEL, postalCode=600031, st=TAMIL
NADU, email=K. KUMARAVEL@POCL.COM, 2ND STREET, CHENNAI, AFFILIATION=POCL
600031, o=CHENNAI, ou=Personnel, title=131,
serialNumber=100007, cf=13413648948025ae,
602a2020ed1e6a6509c28770607a0794
1d3f,
poCLid=poCLid=41224248377067064e4e14e
d07f0e1
2.5.4.120=64038e4370a2311c0b7009f0f03
3404126d70630506a00607064f06a06a46
email=K. KUMARAVEL@POCL.COM, cn=K. KUMARAVEL
Date: 2026.10.12 12:16:08 +05'30'

Encl.: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/POX/2026
October 08, 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

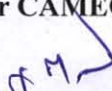
With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the 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)