

PONDY OXIDES AND CHEMICALS LIMITED POCL

CIN: L24294TN1995PLC030586

Regd Office: KRM Centre, 4th Floor, #2, Harrington Road, Chetpet, Chennai - 600 031

PH : +91-44-4296 5454, Fax : +91-44-4296 5455

E-mail: kk@pocl.co.in; Website: www.pocl.co.in

NOTICE OF LOSS OF SHARE CERTIFICATE

The following share certificate of the Company have been reported as lost/misplaced and the holder of the said share certificate have requested the Company for issue of duplicate share certificate.

Notice is hereby given that the Company will proceed to issue duplicate share certificate to the below mentioned person unless a valid objection is received by the Company within 7 days from the date of publication of this notice. No claims will be entertained by the Company with respect to the original share certificate subsequent to the issue of duplicate thereof.

| Folio No. | Register Holder | Share Certificate No. | No. of equity shares | Distinctive Numbers | |
|-----------|-----------------|-----------------------|----------------------|---------------------|-------|
| | | | | From | To |
| 00000059 | Reza Ali Mirza | 59 | 3025 | 22151 | 25175 |

Any person who has/have a claim in respect of the said certificate should lodge his/her/their claim with all supporting documents with the Company at its registered office. If no valid and legitimate claim is received within 7 days from the appearance of this notice, the Company will proceed to issue duplicate share certificate to the person listed above and no further claim would be entertained from any other person(s).

For PONDY OXIDES AND CHEMICALS LIMITED

Place: Chennai

K.KUMARAVEL

Date: 02.11.2017

GM FINANCE AND COMPANY SECRETARY

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