

**PONDY OXIDES AND CHEMICALS LIMITED****POCL**

Registered Office: 4th Floor, K.R.M. Centre, No.2, Harrington Road, Chetpet, Chennai - 600 031.  
Tel: +91-044-42965454 Fax: +91-044-42965455 CIN: L24294TN1995PLC030586

Website: [www.pocl.co.in](http://www.pocl.co.in) / Email: [info@pocl.co.in](mailto:info@pocl.co.in)

**NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES  
TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendments Rules, 2017, as amended from time to time, the Company is required to transfer the Equity Shares in respect of which Dividend amount for **seven consecutive years or more** remains unclaimed, to the Investor Education and Protection Fund established by the Central Government.

The details of shareholders who have not encashed their dividend for seven consecutive years and whose Shares are therefore liable for transfer to IEPF Account, is available on the website of the Company <http://pocl.co.in/transfer-of-shares/>

The Company has sent individual communications to all the concerned shareholders whose shares are liable to be transferred to the IEPF authority, at the address registered with the Company, pursuant to the provisions of the above said rules, requesting them to encash/claim such unclaimed dividends.

Shareholders are requested to claim the dividend declared by the Company during the financial year 2011-12 and onwards before the same is transferred to IEPF on or before September 25, 2019.

In the absence of receipt of valid claim by the Shareholders, the Company would be transferring the said shares to the IEPF Account by the due date i.e. October 12, 2019, **without any further notice** in accordance with the requirement of the said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF pursuant to said rules. The concerned Shareholder whose shares are transferred to IEPF can claim their Shares along with the Dividend by making an online application to the IEPF Authority in Form IEPF-5. The procedure and the application Form is available on the website of the Ministry of Corporate Affairs at <http://www.iepf.gov.in/>.

For any information/clarification on this matter, the concerned shareholder may contact-

**K. Kumaravel**  
**GM Finance & Company Secretary**  
Pondy Oxides and Chemicals Limited  
Phone: 044 42965454  
Email: [kk@pocl.co.in](mailto:kk@pocl.co.in)

**Cameo Corporate Services Limited**  
Subramanian Building,  
#1, Club House Road, Chennai- 600 002  
Phone: 044 28460718  
Email: [murali@cameoindia.com](mailto:murali@cameoindia.com)

Place : Chennai  
Date : 12.07.2019

for Pondy Oxides and Chemicals Limited  
K. Kumaravel  
GM Finance & Company Secretary

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