

28th May 2022

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the financial year ended 31st March 2022

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, we submit the Annual Secretarial Compliance Report of the Company for the year ended 31st March 2022.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel

Director Finance & Company Secretary



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GSTIN : 33AAACP5102D4Z4