

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

10th August 2022

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Recommending issue of Bonus Shares in the ratio of 1:1 subject to approval of Shareholders

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on 10th August 2022 has recommended for the issuance of Bonus Shares of the Company subject to the approval of Shareholders in the ratio of 1:1 i.e. 1 (One) new Bonus Equity Share of Rs. 10/- each to be issued for every 1 (One) existing Equity Shares of Rs. 10/- each held by the Shareholders on the cut-off date i.e. 14th September 2022.

The details required to be given in terms of SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September 2015 for bonus issue is enclosed herewith.

The meeting commenced at 03.00 p.m. and concluded at 04:30 p.m.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel

Director Finance & Company Secretary



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.

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CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4

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Disclosures in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015

SI No.	Particulars	Remarks
1.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus Shares is to be issued from the Share Premium Account
2.	Bonus Ratio	1:1
3.	Details of Share Capital – Pre and Post issue	Prior to the Bonus issue, the paid-up equity share capital of the Company is Rs. 5,81,23,900/- consisting of 58,12,390 Equity Shares of Rs. 10/- each Post Bonus issue, the paid-up equity Share capital of the Company shall be Rs 11,62,47,800/- consisting of 1,16,24,780 Equity Shares of Rs. 10/- each
4.	Free Reserves and/or Share premium required for implementing the bonus issue	Rs. 5,81,23,900/-
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	Following are the balance of free reserves available with the Company as on 31 st March 2022: (a) Share Premium – Rs. 10.93 Crore (b) General Reserve – Rs. 17.86 Crore (c) Profit & Loss a/c – Rs. 173.55 Crore
6.	Whether the aforesaid figures are audited	Yes
7.	Estimated date by which such bonus shares would be credited / dispatched	10 th October 2022



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