CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref: PCCPL/

Date: 9th April, 2021

Through E-Filing

The Manager

Department of Corporate Services

BSE Limited

1st Floor, New trading wing, P.J.

Towers

Dalal Street Fort

MUMBAI-400 001

Scrip Code: 506618

Tel No.: 022-22728073

The Manager

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla

Complex Bandra (East)

MUMBAI-400 051

Scrip Symbol: PUNJABCHEM

Tel No.: 022-26598235/26598458

Sub: Compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose the Compliance Certificate for the half year ended March 31, 2021.

Kindly take the information on record and inform all your constituents accordingly.

Thanking you.

Yours faithfully,

for PUNJAB CHEMICALS AND CROP PROTECTION LIMITED,

((CS RISHU CHATLEY)

ASSISTANT COMPANY SECRETARY

Encl: a/a

8th April, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 506618

The National Stock Exchange of India

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: PUNJABCHEM-EQ

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 31" MARCH 2021

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Punjab Chemicals & Crop Protection Limited CROP

Punit K Abrol

Mile Stone- 18, Ambala Kalka Road

Vill & PO Bhankarpur

Derabassi, Distt: SAS Nagar Mohali

Punjab- 140201

For Alankit Assignments Limited

Abhinav Kumar Agrawal

Deputy General Manager

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi - 110055