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

Date: 12th July, 2022

BY E FILING

The Manager
Department of Corporate Services
BSE Limited
MUMBAI-400 001
Re: BSE Scrip Code: 506618

The Manager
Listing Department
National Stock Exchange of India Limited
MUMBAI-400 051
NSE Scrip Symbol: PUNJABCHEM

Sub: <u>Intimation regarding receipt of intimation for loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate, as per details given below, is/are reported to have been lost / misplaced and request from shareholder is/are received by the Company through our Registrar and Transfer Agent (RTA), Alankit Assignments Ltd., for issue of duplicate share certificate in lieu thereof.

Folio no.	Name of Share Holder	Name of new holder on transfer/Transmission/ duplicate/remat			Distinctive No.	Nature of Transaction
18668	Shital S Shah and Sharad B Shah	Shital Urvesh Shah	7	45739	4347881-4347887	Duplicate cum Name Deletion and Name Correction

We are in the process of issuing duplicate share certificate after compliance of required formalities.

We request you to take the above on record.

Thanking you

Yours Faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

V SRINIVAS

COMPANY SECRETARY & COMPLIANCE OFFICER

(ACS 37078)