



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

## Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA  
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Ref: PCCPL/

Date: 10th April, 2019

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The Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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: Certificate under Regulation 40 of SEBI (LODR) Regulations, 2015.

Dear Sirs

Pursuant to Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Certificate from the Practicing Company Secretary that all the share certificates have been transferred within the stipulated period during the six months period ended on 31<sup>st</sup> March, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED

(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY

Encl: a/a.

**S.K. SHARMA & ASSOCIATES**  
**COMPANY SECRETARY**

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING  
OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31, MARCH, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Punjab Chemicals and Crop Protection Limited maintained by M/s Alankit Assignments Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup>, October, 2018 to 31<sup>st</sup> March, 2019, as entered in the Memorandum of Transfers, has been issued within fifteen days from the date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were 14 cases containing 2240 shares for issue of duplicate share Certificates.
- C) There was no any case for sub-division, renewal , exchange of certificates and endorsement for payment of call/allotment money.

Date : 10<sup>th</sup> April, 2019  
Place: Chandigarh

For S.K. SHARMA & Associates

*S.K. Sharma*

S.K. SHARMA

Practising Company Secretary

FCS No: 374, C.P No. 3864

