



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

Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/

Date: 12th 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 as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months ended 31st March, 2021

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months ended 31st March, 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

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIRMENTS), 2015**

FOR THE HALF YEAR ENDING 31.03.2021

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, I have examined all Records, Documents and Papers relating to **M/s PUNJAB CHEMICALS AND CROP PROTECTION LIMITED** having CIN:- L24231PB1975PLC047063 (the company), maintained by **Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the **half year ending 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015, to the best of my knowledge and on the basis of the information provided to me by the RTA and the records and documents examined by me, I hereby certify that:

- a) The Company has not received any request for transfer of shares during the half year ended 31.03.2021 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.



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- b) The Company has processed all valid transmission/ change of name within fifteen days from the date of lodgment of request.
- c) No request was received for sub-division, renewal, exchange of certificates and endorsement for payment of call/ allotment money during the said aforesaid period.


(P.S. Dua)
Company Secretary
(C.P. Number: 3934)



Place: - Ludhiana

Date: - 10.04.2021

UDIN: F004552C000046253