

Punjab Alkalies & Chemicals Limited

Regd. Office: S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)
Phone: 0172-4072508-569, E-mail: info@punjabalkalies.com
CIN: L24119CH1975PLC003607, Website: www.punjabalkalies.com



PACL:SEC:2022: 1677

13.04.2022

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI 400 001.

Dear Sir,

Pursuant to the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Certificate issued by M/s A. Arora & Co., Practising Company Secretaries.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For PUNJAB ALKALIES & CHEMICALS LIMITED

SUGANDHA KUKREJA

Company Secretary & Compliance Officer

Encl: as above.

AJAY K. ARORA LL.B., FCS, IP GST: 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

Insolvency Professional

S.C.O. 64-65, 1ST FLOOR, SECTOR 17-A, MADHYA MARG, CHANDIGARH-160 017

Ph.: (O) 2701906

MOBILE: 98140-06492 E-MAIL: ajaykcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

I have examined the Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to M/s Punjab Alkalies & Chemicals Limited ('Company') shared by their Registrar and Share Transfer Agent Beetal Financial & Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

 During the financial year ended on 31st March, 2022 all Share Certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal or exchange except those rejected on technical grounds.

Date: 13.04.2022 Place: Chandigarh

UDIN: F002191D000101642

AJAY K. ARORA C. P. NO. 993