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/2024-25 Date: 5th April, 2024

BY E FILING

The Manager The Manager Department of Corporate Services Listing Department National Stock Exchange of India Limited BSE Limited

MUMBAI-400 001

MUMBAI-400 051

NSE Scrip Symbol: PUNJABCHEM

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Alankit Assignments Limited, the Registrar and Transfer Agent (RTA) of the Company for the guarter ended March 31, 2024.

We request you to take the above certificate on record.

Thanking you

Yours faithfully For PUNJAB CHEMICALS AND **CROP PROTECTION LTD.**

Re: BSE Scrip Code: 506618

RISHU CHATLEY COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 19932)

Encl.: a/a





4th April, 2024

To,

The Company Secretary

Punjab Chemicals and Crop Protection Limited Milestone 18, Ambala Kalka Road Bhankharpur, Derabassi Dist. S.A.S Nagar, Mohali-140201

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Punjab Chemicals and Crop Protection Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

Signature valid

Digitally signed by Agarwal Date: 2024.04.04 14:03:09 +05:30