



# 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/2022-23

Date: 12<sup>th</sup> April, 2022

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> Re: <u>BSE Scrip Code: 506618</u>	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> <u>NSE Scrip Symbol: PUNJABCHEM</u>
--	---

**Sub: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. P.S Dua & Associates, Practicing Company Secretaries for year ended 31<sup>st</sup> March, 2022.

We request you to take the above certificate on record.

Thanking you

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LTD.

**V. SRINIVAS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(ACS 37078)**

Encl.: a/a

**P. S. DUA & ASSOCIATES**  
**COMPANY SECRETARIES**

---

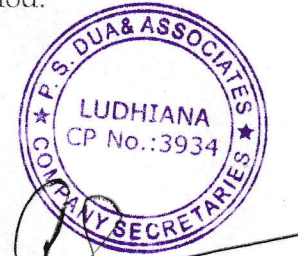
5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424  
E-Mail: cpspsdua@gmail.com

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

**FOR THE YEAR ENDING 31.03.2022**

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 period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 through Alankit Assignments Limited and the records and documents examined by me, I hereby certify that:

- a) The Company has not received any request for physical transfer of shares, for consolidation, 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: - 12.04.2022  
UDIN:- F004552D000076294