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: 11th April, 2022

BY E FILING

The Manager

Department of Corporate Services

BSE Limited
MUMBAI-400 001

Re: BSE Scrip Code: 506618

The Manager

Listing Department

National Stock Exchange of India Limited

MUMBAI-400 051

NSE Scrip Symbol: PUNJABCHEM

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Reguirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a compliance certificate for the year ended 31st March, 2022 certifying that all the activities in relation to both physical and electronic share transfer facility pertaining to Punjab Chemicals and Crop Protection Ltd. are being maintained by Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company.

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

8th April, 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 506618

The National Stock Exchange of India

Ltd. Exchange Plaza, 5th Floor, C-1, Block G

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: PUNJABCHEM-EO

COMPLIANCE CERTIFICATE FOR YEAR ENDED 31st MARCH 2022

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Punjab Chemicals & Crop

Protection Limited

V. Srinivas

Company Secretary & Compliance officer

Dera Bass

Mile Stone- 18,

Ambala Kalka Road

Vill & PO Bhankarpur

Derabassi, Distt: SAS Nagar Mohali

Punjab- 140201

For Alankit Assignments Limited

Abhinav Kumar Agarwal

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Abhinav Kumar Agrawal

Deputy General Manager Authorized Representative 4E/2, Jhandewalan Extension,

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