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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:2022:1668

08.04.2022

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

Sub. : Compliance Certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Scrip Code 506852).

Dear Sir,

Pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate duly signed by the Company Secretary & Compliance Officer of Punjab Alkalies & Chemicals Limited (The Company) and General Manager of M/s Beetal Financial & Computer Services Private Limited, New Delhi (Registrar and Share Transfer Agents).

This is for your information and record please.

Thanking you,

Yours faithfully, For PUNJAB ALKALIES & CHEMICALS LIMITED

SUGANDHA KUKREJA Company Secretary & Compliance Officer

Encl.: As above

06.04.2022

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

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. (Scrip Code 506852).

Dear Sir,

Pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2021 to 31.03.2022 are maintained by the Company's Registrar and Share Transfer Agent viz. M/s Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved Category-I, Registrar and Share Transfer Agent, registered with Securities & Exchange Board of India (SEBI Registration Number: INR000000262).

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For-Beetal Financial & Computer Services Pvt. Ltd.

(Punit Mittal) General Manager