

Punjab Alkalies & Chemicals Limited

Regd. Office: S.C.O. 125-127, Sector 17-B, Post Box No.152, Chandigarh - 160 017 (INDIA)

Phone: 0172-3072500-01, 2703645-46, Grams: 'ALKALIES' Fax: 0172-2704797

Website: www.punjabalkalies.com



PACL:SEC:2019:64

10.10.2019

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 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

(SUĞANDHA KUKREJA) COMPANY SECRETARY

Encl.: As above

09.10.2019

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

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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 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).

For Punjab Alkalies & Chemicals Limited For Beetal Financial & Computer Services Pvt. Ltd.

(Sugantha Kukreja) / Company Secretary (Punit Mittal) General Manager