



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/

Date: 13th May, 2020

Through E-Filing

The Manager
Department of Corporate Services
BSE Limited
1st Floor, New trading wing, P.J
Towers
Dalal Street Fort
MUMBAI-400 001

Scrip Code: 506618
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex
Bandra (East)
MUMBAI-400 051

Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: Compliance as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2020.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2020.

Kindly take the information on record and inform all your constituents accordingly.

Thanking you.

Yours faithfully,

for PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED,

(CS RISHU CHATLEY)
ASSISTANT COMPANY SECRETARY

Encl: a/a

S.K. SHARMA & ASSOCIATES COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to m/S Punjab Chemicals and Crop Protection Limited, Derabassi maintained by M/s Alankit Assignments Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31.03.2020.

1. We have processed all the valid transfer within fifteen days from the lodgement of transfer request.
2. There were 7 cases containing 833 shares for issue of duplicate share certificates.
3. There was no any case for sub division, renewal, exchange of certificates and endorsement for payment of call / allotment money.

Date: 13-05-2020
Place: Chandigarh

For S.K. Sharma & Associates


S.K. Sharma

Practising Company Secretary
FCS No. 374, C.P. No. 3864