



# 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: 16<sup>th</sup> October, 2019

Through E-Filing

The Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 30.09.2019.**

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 30.09.2019.

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

Thanking you.

Yours faithfully,

for PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED,

(CS PUNIT K. ABROL)

SR.V.P. (FINANCE) & SECRETARY

Encl: a/a



# S.K. SHARMA & ASSOCIATES COMPANY SECRETARY

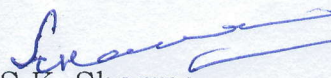
## CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

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 01.04.2019 to 30.09.2019 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 30.09.2019.

1. We have processed all the valid transfer within fifteen days from the lodgement of transfer request.
2. There were 6 cases containing 907 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: 16-10-2019  
Place: Chandigarh

For S.K. Sharma & Associates

  
S.K. Sharma

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

