



# 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: 15<sup>th</sup> October, 2020

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 six months ended 30.09.2020.**

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 six months ended 30.09.2020.

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

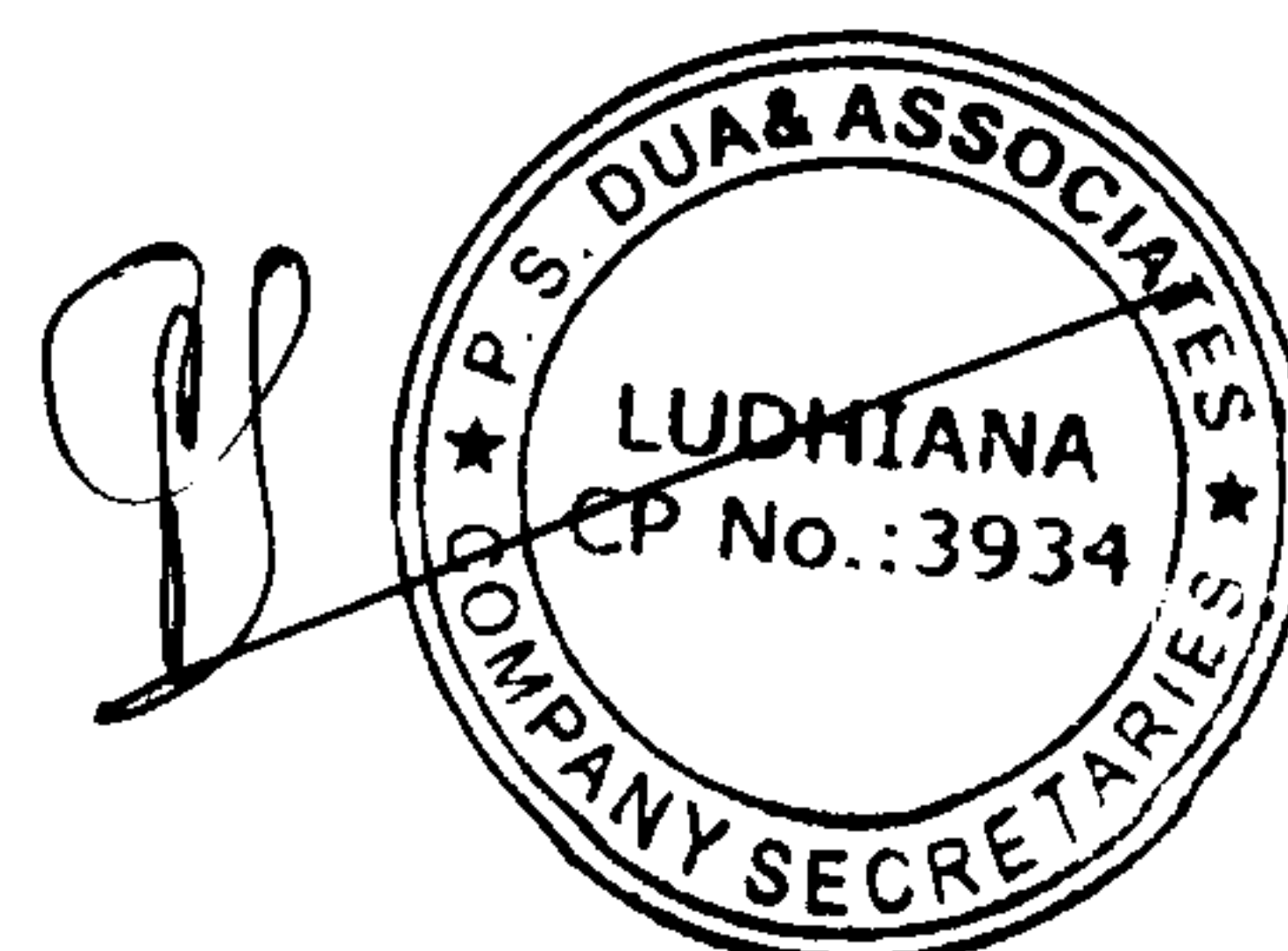
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &  
DISCLOSURE REQUIRMENTS), 2015**

**FOR THE HALF YEAR ENDING 30.09.2020**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be relodged for transfer even after the deadline of 01st April, 2019.

Accordingly, I have examined all Records, Documents and Papers relating to **M/s PUNJAB CHEMICALS AND CROP PROTECTION LIMITED** having CIN:- L24231PB1975PLC047063 (the company), maintained by **Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the **half year ending 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015, to the best of my knowledge and on the basis of the information provided to me by the RTA and the records and documents examined by me, I hereby certify that:

- a) The Company has not received any request for transfer of shares during the half year ended 30.09.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- b) The Company has processed all valid transmission/ change of name within fifteen days from the date of lodgment of request.




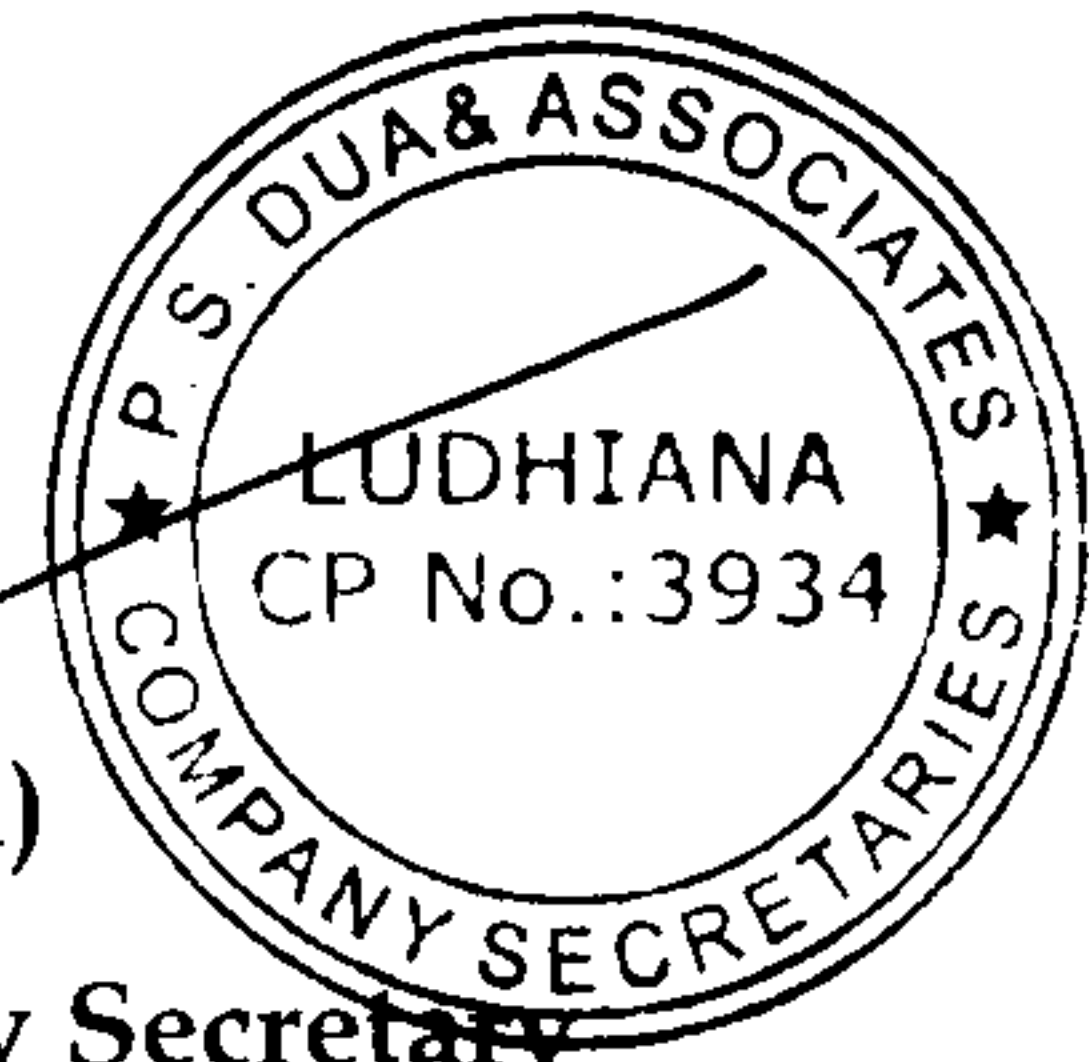
**P. S. DUA & ASSOCIATES**  
**COMPANY SECRETARIES**

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5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424  
E-Mail: cpsdua@gmail.com

c) No request was received for sub-division, renewal, exchange of certificates and endorsement for payment of call/ allotment money during the said aforesaid period.

  
(P.S. Dua)  
Company Secretary  
(C.P. Number: 3934)



**Place: - Ludhiana**

**Date: - 16.10.2020**

**UDIN: F004552B000968746**