

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: 18 January, 2022

Through E-Filing

The Manager

Department of Corporate Services

BSE Limited

MUMBAI-400 001

The Manager

Listing Department

National Stock Exchange of India Limited

MUMBAI-400 051

Re: BSE Scrip Code: 506618;

NSE Scrip Symbol: PUNJABCHEM

Sub: Certificate under Regulation 74(5) of (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Dear Sirs

This is to inform you that the details of securities dematerialized / rematerialized during the quarter ended 31st December, 2021 as required under Regulation 74(5) of Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking you. Yours faithfully,

for PUNJAB CHEMICALS AND CROP PROTECTION LIMITED,

CS RISHU CHATLEY ASSISTANT COMPANY SECRETARY (ACS - 19932)

Encl: a/a





8th January, 2022

To,

The Company Secretary

Punjab Chemicals and Crop Protection Limited Milestone 18, Ambala Kalka Road Bhankharpur, Derabassi Dist. S.A.S Nagar, Mohali-140201

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Punjab Chemicals and Crop Protection Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
 This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Sagariyada Abbinar Kumar Ababa Abhinav Kumar Sagariyada Abbinar Kumar Abbinar Ab

Abhinav Kumar Agrawal Deputy General Manager