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: 12th January, 2021

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: Certificate under Regulation 74(5) of (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

Dear Sirs

This is to inform you that the details of securities dematerialized / rematerialized during the quarter ended 31st December, 2020 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

Encl: a/a



Clarkit ASSIGNMENTS LIMITEI

6th January, 2021

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, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020, 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

J K Singla (Sr Manager)

SEBI Registration, Nos