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Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA) Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021: 1299

15.04.2021

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI 400 001.

Dear Sir,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018, we are enclosing herewith Confirmation Certificate issued by M/s Beetal Financial & Computer Services Private Limited, our Registrar and Share Transfer Agent for the quarter ended 31st March, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For PUNJAB AŁKALIES & CHEMICALS LIMITED

udbo SECRETARY COMPANY

Encl: as above.

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q4-202021/74(5)/1 /136

Dated: 05/04/2021

PUNJAB ALKALIES AND CHEMICALS LIMITED SCO 125-127, SECTOR 17-B POST BOX NO-152 CHANDIGARH 160017

Sir/ Madam.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi

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(Punit Mittal) General Manager