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: 15th October, 2019

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

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 30th September, 2019

Dear Sirs

This is to inform you that the details of securities dematerialized / rematerialized during the quarter ended 30th September, 2019 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 PUNIT K. ABROL)

SR.V.P. (FINANCE) & SECRETARY



Clankit ASSIGNMENTS LIMITED

Date: 11/10/2019

Ref.: Alankit/RTA/PCPL/2019

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 ending 30th September, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Punjab Chemicals and Crop Protection Limited." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges 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 P Rustagi

SR. MANAGER