


<u>Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997</u>		
Name of the Target company	Punjab Chemicals & Crop Protection Limited	
Name of the acquirer and PACs with the acquirer	Shalil S Shroff (part of Shalil Shroff Group of the Promoters & Promoter group)	
Details of the acquisition as follows	No of shares	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition/ sale under consideration	3,77,081	5.24%
b) Shares/ voting rights acquired / sold	3,500	0.048%
c) Shares / VR after acquisition/ sale:	3,80,581	5.29%
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market	
Mode of sale (e.g. open market/ MOU/ off market etc.)	N.A	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 st May, 2010	
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	Rs.7,19,28,920	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	Rs.7,19,28,920	
<p>Note</p> <ol style="list-style-type: none"> 1. The disclosure shall be made within 2 days of acquisition/sale. 2. The term 'acquirer' shall also include a pledge, other than a bank or a financial institution and such pledge shall make disclosure to the target company and the stock exchange within two days of creation of pledge. 3. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website. 		
<p style="text-align: center;"></p> <p>Signature of the acquirer (Shalil Shroff)</p> <p>Place : MUMBAI</p> <p>Date : 01.06.2010</p>		