

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

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|--|---|--|
| Name of the Target company | Punjab Chemicals & Crop Protection Limited | |
| Name of the acquirer and PACs with the acquirer | Hem-Sil Trading & Manufacturing Pvt. Ltd. (Part of Shail 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 | 19,47,095 27.07% |
| | b) Shares/ voting rights acquired / sold | 1,000 0.01% |
| | c) Shares / VR after acquisition/ sale: | 19,48,095 27.08% |
| 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 | 18.06.2010 | |
| 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 | |

Note

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.

For Hem-Sil Trading & Manufacturing Pvt. Ltd.,

Signature of the acquirer Director / Authorised Sign.

Place: MUMBAI

Date : 18.06.2010