

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)		Punjab Chemicals and Crop Protection Limited										
Names of the Stock Exchanges where the shares of the target company are listed.		1. Bombay Stock Exchange Ltd. 2. National Stock Exchange India Limited										
Date of Reporting		13.06.2015										
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		Shail Shashikumar Shroff										
Details of the creation / invocation / release of encumbrance		Invocation of encumbrance										
Name of the promoter(s) or PACs with him (**)	Promoter(s) holding in the target company (1)		Promoter(s) holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of shares (creation[(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Date of creation / invocation / release of encumbrance	Type of event (creation / release / invocation)	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	No. of shares	% of total share capital	Name of the entity whose favour shares encumbered	No. of shares	% of total share capital
Shail Shashikumar Shroff	380581	3.10%	210625	1.73%	12.06.2015	Invocation	Pledge	150000	1.22%	State Bank of India	62625	0.51%

Shail Shroff

Signature of the Authorised Signatory:
Place: Mumbai
Date: 13.06.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.