

## PUNJAB CHEMICALS

## AND CROP PROTECTION LTD.

## Corporate Office:

Oberoi Chambers II, 4<sup>th</sup> / 5<sup>th</sup> Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.
Tel: 91-22-26747900 Fax: 91-22-26736193/78 E-mail: enquiry@punjabchemicals.com • Website: www.punjabchemicals.com

Ref: PCCPL/SE/ Date: 02.06.2016

## BY 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 Limited Exchange Plaza, Bandra Kurla Complex

Bandra (East)

MUMBAI-400 051

Scrip Symbol: PUNJABCHEM Tel No.: 022-26598235/26598458

Sub:

Disclosure of the Impact of Audit Qualifications by the Listed Entities under Regulation 33/52 of SEBI (LODR) (Amendment) Regulations, 2016.

Dear Sirs

This is to certify and declare that pursuant to the requirements of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has filed the following through E-filing vide letter Ref. No.: PCCPL/SE/ dated 30th May, 2016:

1. Audited Standalone Financial Results for the year ended 31st March, 2016 along with the Statement of Assets and Liabilities as on 31st March, 2016, Auditors' Report thereon.

It is noted that there is no qualification in the Auditors' Report. Therefore, there is no impact on the standalone financial results of the Company.

2. Audited Consolidated Financial Results for the year ended 31st March, 2016 along with the Statement of Assets and Liabilities as on 31st March, 2016, Auditors' Report thereon.

It is noted that there is no qualification in the Auditors' Report. Therefore, there is no impact on the consolidated financial results of the Company.

Further, pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 and NSE Circular No. NSE/CML/2016/09 dated 1<sup>st</sup> June, 2016, the above declaration is being sent duly signed by Managing Director.

Kindly take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,

For PUNJAB CHEMICALS AND CROP PROTECTION ITMITED,

Shalil Shroff

Managing Director