



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019. INDIA.
Tele: 0172-5008300/5008301, Fax: 0172-2790160. Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 4th October, 2017

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: **Intimation of Change of Situation of Registered Office of the Company.**

Dear Sirs,

We write to inform pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 that Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi vide his order Company Application No. G51412351/13(4)/RD(NR)/2017/8171 dated 26th September, 2017 (copy enclosed), which was received by the Company on 3rd October, 2017, has approved alteration in clause II of the Memorandum of Association of the Company from the Union Territory of Chandigarh to the State of Punjab.

The brief details of amendment in Memorandum of Association (MOA) of the Company is as below:

S.No.	Amendment in MOA	Brief Details
1.	Amendment Registered Office Clause of MOA.	<p>Shifted registered office from Union Territory of Chandigarh to the State of Punjab.</p> <p>The Board of Directors approved the aforesaid amendment in MOA on 25th April, 2017 subject to the approvals of the shareholders of the Company and also by the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi. The shareholders of the Company approved the same vide their Special Resolution passed through postal ballot on 5th June, 2017 and thereafter Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi also approved the same vide his order number Company Application No. G51412351/13(4)/RD(NR)/2017/8171 dated 26th September, 2017, which was received by the Company on 3rd October, 2017.</p> <p>In view of the above, the Registered Office of the Company shall now be situated now at below address:</p> <p>Punjab Chemicals and Crop Protection Ltd. Milestone 18, Ambala Kalka Road,</p>





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		Village & P.O Bhankharpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201. Telephone Nos.: 01762- 280086, 280094 Fax Nos.: 01762-280070 Email: info@punjabchemicals.com Website: www.punjabchemicals.com
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Therefore, any further correspondence addressed to the Company at the Registered Office should be made on the aforesaid new address.

We request you to kindly take the aforesaid information on record and disseminate to all concerned through your website.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


(CS PUNIT K ABROL)
SR. V.P. (FINANCE) & SECRETARY

Encl: A/a.

26 SEP 2017

COMPANY APPLICATION NO. G51412351/13(4)/RD (NR)/2017/8171

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

IN THE MATTER OF M/s PUNJAB CHEMICALS AND CROP

PROTECTION LIMITED

M/s PUNJAB CHEMICALS AND CROP PROTECTION LIMITED,
SCO NO- 183 1ST FLOOR SECTOR-26
CHANDIGARH 160019

...Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN G51412351 Dated 27.08.2017 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed through postal ballot/ e-voting on 05.06.2017.

2. The Applicant company was originally incorporated on 19.11.1975 as a Public Limited company with the Registrar of Companies, Chandigarh. According to the application, the company has decided to shift the Registered Office from the UT of Chandigarh to the State of Punjab as it is more economical and advantageous to the business of the company.



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3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, Chandigarh vide his report dated 20.09.2017 and also noting that the company has complied with provisions of Rule 30 of the Companies (Incorporation) Second Amendment Rules 2017 and that no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 read with section 110 of the Companies Act, 2013 in its special resolution passed through postal ballot/ e-voting on 05.06.2017, is confirmed subject to payment of Rs. 5,000/- (Rupees Five Thousand Only) as cost in terms of Rule 30 (9) of the Companies (Incorporation) Second Amendment Rules 2017 and subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

Dated at New Delhi this the 25th Day of September, 2017



**(S. B. GAUTAM),
REGIONAL DIRECTOR (NR)**

To

1. M/s PUNJAB CHEMICALS AND CROP PROTECTION LIMITED,
SCO NO- 183, 1ST FLOOR SECTOR-26, CHANDIGARH 160019
2. The Registrar of Companies, Chandigarh with direction to ensure that cost so imposed is deposited before taking on record order passed by the Regional Director (NR).

