



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. ~~L24231CH1975PLC003603~~ L24231PB1975PLC047063

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.

Registered Office
Milestone 18, Ambala Kalka Road,
Village & P.O. Bhankharpur, Derabassi,
Dist. SAS Nagar, Mohali (Punjab)-140 201
Telephone Nos.: 01762-280086, 280094
Fax Nos. 01762-280070

Date: 10.10.2017

E-FILING

The Manager
Department of Corporate Services
Bombay Stock Exchange 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: **Change of Corporate Identification Number- Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sirs

Pursuant to Regulation 30 of SEBI (LODR) Regulations ('Listing Regulations'), we wish to inform that the Company has received a 'Certificate of Registration of Regional Director order for change of State' from the Registrar of Companies, Punjab and Chandigarh vide which the Corporate Identification Number (CIN) of the Company has been changed to L24231PB1975PLC047063. A copy of the Certificate is enclosed herewith for your perusal.

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

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


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

Encl: A/a



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India. 160019

Corporate Identity Number: L24231PB1975PLC047063

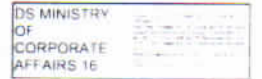
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s PUNJAB CHEMICALS AND CROP PROTECTION LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Chandigarh to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 26/09/2017.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this Ninth day of October Two thousand seventeen.



Satya Pal Singh

DROC

Registrar of Companies

RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

Milestone 18, Ambala Kalka Road, Village & P.O Bhankharpur., Derabassi,
Mohali, Punjab, India, 140201

