

Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA) Phone : 0172-4072508-568, E- mail : info@punjabalkalies.com Fax : 0172-2704797 CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2018: 62명

12.10.2018

BSE Limited, 1st Floor. New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, **MUMBAI-400 001.**

Sub. : Compliance Certificate for the half year ended 30.09.2018 pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Scrip Code 506852).

Dear Sir,

Pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith Compliance Certificate for the half year ended 30.09.2018 duly signed by the Company Secretary of Punjab Alkalies & Chemicals Limited (The Company) and General Manager of M/s Beetal Financial & Computer Services Private Limited, New Delhi (Registrar and Share Transfer Agents).

This is for your information and record please.

Thanking you,

Yours faithfully, For PUNJAB ALKALIES & CHEMICALS LIMITED

dho

(SUGANDHA KUKREJA) COMPANY SECRETARY

Encl.: As above

08.10.2018

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI-400 001.

Sub.: Compliance Certificate for the half year ended 30.09.2018 pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code 506852).

Dear Sir,

Pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agents viz., M/s. Beetal Financial & Computer Services Private limited, New Delhi which is a SEBI approved Category-I. Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR00000262).

For Punjab Alkalies & Chemicals Limited

dha Kukreja) Company Secretary

For/Beetal Financial & Computer Services Pvt. Ltd.

(Punit Mittal)

General Manager