S.K. SHARMA & ASSOCIATES COMPANY SECRETARY

CERTIFICATE UNDER REGULATION CLAUSE 40 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30, SEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Punjab Chemicals and Crop Protection Limited maintained by M/s Alankit Assignments Limited pertaining to transfer of equity shares of the company for the period from 1st April,2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 30th September, 2018:

- D) Share Certificate relating to the Share Transfer Deeds received during the period from 1st, April , 2018 to 30th September, 2018, as entered in the Memorandum of Transfers, has been issued within fifteen days from the date of lodgment of each deed excepting those rejected on technical grounds.
- E) There was 5 case containing 211 shares for issue of duplicate share certificates.
- F) There was no any case for sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment money.

Date: 16.10.2018
Place: Chandigarh

For S. K SHARMA & ASSOCIATES NA & A.

FCS-374

SUDARSHAN KUMAR. SHARM

Practising Company Secretary FCS No: 374, C.P No. 3864