

Mr. Shalil Shashikumar Shroff
Oberoi Chambers II, Plot No. 645/646,
4th & 5th Floor, NewLink Road,
Andheri (West), Mumbai 400 053.

Date: 21-12-2018

The Manager Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, New Trading Wing, P.J Towers Dalal Street Fort MUMBAI-400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI-400 051	Sr. V.P. (Finance) & Company Secretary Punjab Chemicals And Crop Protection Limited Milestone 18, Ambala Kalka Road, Village & P.O.: Bhankharpur, Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab- 140201.
Scrip Code: 506618	Scrip Symbol: PUNJABCHEM	
Tel No.: 022-22728073	Tel No.: 022- 26598235/26598458	Tel No.: 01762-280086/ 280094

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition and Takeovers) Regulation, 2011

Dear Sirs

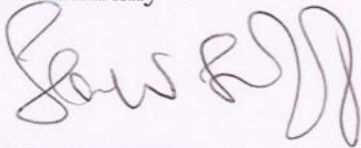
This is to inform you that the lenders of the Company have released 62,625 pledged equity shares of Punjab Chemicals And Crop Protection Limited (PCCPL) (BSE Code: 506618; NSE Code: PUNJABCHEM) held by undersigned, one of the Promoter of PCCPL. These shares were pledged for the purpose of securing indebtedness of PCCPL.

Accordingly sending herewith the required disclosure in compliance with Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition and Takeovers) Regulation, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully



SHALIL SHROFF

Encl: a/a

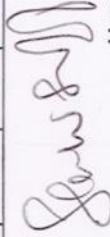
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		PUNJAB CHEMICALS AND CROP PROTECTION LIMITED										NSE LIMITED		
Names of the Stock Exchanges where the shares of the target company are listed		BSE LIMITED												
Date of reporting		21st December, 2018												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		SHALIL SHASHIKUMAR SHROFF												
Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]		
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										No. of shares	% of total share capital
			No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reasons for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
Shaili Shashikumar Shroff	22125	0.18	-	22125	0.18	Release	19-12-2018	Release of Pledge	Collateral for Loans	22125	0.18	SBI CAP Trustee Company Ltd	0	0
Shaili Shashikumar Shroff /Shaila S Shroff	167956	1.37	-	-	-	-	-	-	-	-	-	-	-	-
Shaili Shashikumar Shroff /Rupam S Shroff	40500	0.33	-	40500	0.33	Release	19-12-2018	Release of Pledge	Collateral for Loans	40500	0.33	SBI CAP Trustee Company Ltd	0	0
Rupam Shaili Shroff/ Shaili Shashikumar Shroff	183191	1.49	-	183191	1.49	Release	19-12-2018	Release of Pledge	Collateral for Loans	183191	1.49	SBI CAP Trustee Company Ltd	0	0
Rupam Shaili Shroff	100	0.00	-	100	0.00	Release	19-12-2018	Release of Pledge	Collateral for Loans	100	0.00	SBI CAP Trustee Company Ltd	0	0
Saili Shashikumar Shroff HUF	77652	0.63	-	-	-	-	-	-	-	-	-	-	-	-
Hemal Raju Shete	63750	0.52	-	-	-	-	-	-	-	-	-	-	-	-
Shaila Shashi Kumar Shroff / Hemal R Shete	149062	1.22	-	-	-	-	-	-	-	-	-	-	-	-
Shaila Shashi Kumar Shroff / Rupam S Shroff	124002	1.01	-	-	-	-	-	-	-	-	-	-	-	-
Malvika Shaili Shroff	35340	0.29	-	-	-	-	-	-	-	-	-	-	-	-
Ishika Shaili Shroff	27894	0.23	-	-	-	-	-	-	-	-	-	-	-	-
Hemnil Trading and Manufacturing Pvt. Ltd.	4017318	32.76	-	4017318	32.76	Release	19-12-2018	Release of Pledge	Collateral for Loans	4017318	32.76	SBI CAP Trustee Company Ltd	0	0
TOTAL	4908890	40.03	-	4263234	34.7673					4263234	34.7673		0	0

Signature of the Authorised Signatory:

Place:

Date:



Mumbai

21.12.2018

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 (**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc
 *** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.