

HEM-SIL TRADING & MANUFACTURING PVT. LTD.

Oberoi Chambers - II, 4th & 5th Floor, Plot No. 645/646, New Link Road, Andheri (West), Mumbai - 400 053. INDIA.
Phone : +91-22-26747900 • Fax : +91-22-26736193 / 78 • CIN-U65944MH1982PTC028087

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 40,17,318 pledged equity shares of Punjab Chemicals And Crop Protection Limited (PCCPL) (BSE Code: 506618; NSE Code: PUNJABCHEM) held by the Hem Sil Trading & Manufacturing Private Limited, one of the Promoter of PCCPL. These shares were pledged for the purpose of securing indebtedness of PCCPL.

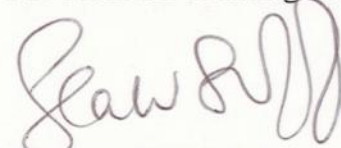
Accordingly sending herewith the required disclosure in compliance with Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition and Takeovers) Regulation, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Hem Sil Trading & Manufacturing Private Limited

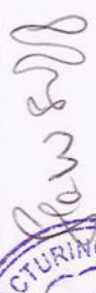


SHALIL SHROFF
DIRECTOR
(DIN: 0015621)
Encl: a/a



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 | | HEM SIL TRADING AND MANUFACTURING PRIVATE LIMITED | | | | | | | | | | | | |
| Details of the creation/invocation/release of encumbrance: | | | | | | | | | | | | 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 event (creation / release / invocation) | Date of creation/ invocation release of encumbrance | 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 |
| Shalil 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 |
| Shalil Shashikumar Shroff /Shaila S Shroff | 167956 | 1.37 | - | - | - | - | - | - | - | - | - | - | - | - |
| Shalil 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 Shalil Shroff/ Shalil 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 Shalil 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 |
| Salil Shashi Kumar Shroff HUF | 77652 | 0.63 | - | - | - | - | - | - | - | - | - | - | - | - |
| Hemal Raju Shete | 63750 | 0.52 | - | - | - | - | - | - | - | - | - | - | - | - |
| Shaila Shashikumar Shroff / Hemal R Shete | 149062 | 1.22 | - | - | - | - | - | - | - | - | - | - | - | - |
| Shaila Shashikumar Shroff / Rupam S Shroff | 124002 | 1.01 | - | - | - | - | - | - | - | - | - | - | - | - |
| Malvika Shalil Shroff | 35340 | 0.29 | - | - | - | - | - | - | - | - | - | - | - | - |
| Ishika Shalil Shroff | 27894 | 0.23 | - | - | - | - | - | - | - | - | - | - | - | - |
| Hemsil 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: Mumbai
 Date: 21.12.2018



(*)The names of all the promoters and 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.