CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar (Mohali), Punjab-140201. INDIA Tele: 01762-280086/94, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref: PCCPL/SE/

Date: 16.04.2018

BY-E-Filing

The Manager
BSE Limited
1st Floor, New trading wing, P.J Towers
Dalal Street Fort

MUMBAI-400 001 Scrip Code: 506618

Tel No.: 022-22723121,2037,2041

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051

Scrip Symbol: PUNJABCHEM Tel No.: 022-26598237,8238, 8347,8348

Sub:

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs

Pursuant to Regulation 7(3) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015. we are pleased to enclose herewith Compliance Certificate duly signed by the Compliance officer of the Company and the Authorised Representative of the Share Transfer Agent (RTA) ..

Kindly take the same on record.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

(CS PUNIT K ABROL)

SR. V.P. (PINANCE) & SECRETARY

Encl: A/a.



Clankit ASSIGNMENTS LIMITED

09th April, 2018

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street. Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 506618

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: PUNIABCHEM-EO

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015)

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INRO00002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Punjab Chemicals & Crop Protection Limited

Punit K Abrol Sr. Vice President & Company Secretary

Miles stone 18, Ambala Kalka Road Village & P.O Bhankharpur, Derabassi

Mohali, Punjab - 140201

For Alankit Assignments Limited

P Rustagi

Senior Manager &

Authorized Representative

Alankit Heights 1E/13,

Ihandewalan Extension.

New Delhi - 110055

SESI Registration, Nos.

INB230881235, INF230881235, INE280831235, INB010881234, INF010881234, INE010881234, INE280881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-98