



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
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Ref: PCCPL/
Date: 14.04.2017

BY E-filing

The Manager
Department of Corporate Services
BSE Limited
1st Floor, New trading wing, P.J Towers
Dalal Street Fort
MUMBAI-400 001
Scrip Code: 506618 *
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: Certificate under Regulation 40 of SEBI (LODR) Regulations, 2015.

Dear Sirs

Pursuant to Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Certificate from the Practicing Company Secretary that all the share certificates have been transferred within the stipulated period during the six months period ended on 31st March, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY

Encl: a/a.

S.K. SHARMA & ASSOCIATES
COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION CLAUSE 40 OF SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31, MARCH, 2017.**

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 October, 2016 to 31st March, 2017** 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 31st March, 2017:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st, October, 2016 to 31st March, 2017, 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.
- B) There was 1 case containing 14 shares for issue of duplicate share certificates.
- C) There was no case for sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment money.

Date: 14.04.2017
Place: Chandigarh

For S.K. SHARMA & Associates


S.K. SHARMA

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

