

## Punjab Alkalies & Chemicals Limited

Regd. Office: S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)

Phone: 0172-4072508-567, E- mail: info@punjabalkalies.com Fax: 0172-2704797

CIN: L24119CH1975PLC003607, Website: www.punjabalkalies.com



PACL:SEC:2017: 752

11.10.2017

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI-400 001.

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code 506852).

Dear Sir,

Pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by the Company Secretary of Punjab Alkalies & Chemicals Limited (The Company) and General Manager of M/s. Beetal Financial & Computer Services Private Limited, New Delhi (Registrar and Share Transfer Agents).

This is for your information and record please.

Thanking you,

For Punjab Alkalies & Chemicals Limited

(Sugandha Kukreja) Company Secretary

Encl: As above.

06.10.2017

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI-400 001.

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code 506852).

Dear Sir,

Pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agents viz., M/s. Beetal Financial & Computer Services Private limited, New Delhi which is a SEBI approved Category-I. Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000262).

For Punjab Alkalies & Chemicals Dimited

(Sudandha-Kukreja)

Company Secretary

For Beetal Financial & Computer Services Pvt. Ltd.

(Punit Mittal)

General Manager