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, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref. PCCPL/2023-24 Date: 6th January, 2024

BY E FILING

The Manager
Department of Corporate Services

BSE Limited

The Manager
Listing Department
National Stock Exchange of India Limited

MUMBAI-400 001 MUMBAI-400 051

Re: BSE Scrip Code: 506618 NSE Scrip Symbol: PUNJABCHEM

<u>Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants)</u> Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Alankit Assignments Limited, the Registrar and Transfer Agent (RTA) of the Company for the quarter ended December 31, 2023.

We request you to take the above certificate on record.

Thanking you

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LTD.

RISHU CHATLEY COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 19932)

Encl.: a/a





5th January, 2024

To,

The Company Secretary

Punjab Chemicals and Crop Protection Limited Milestone 18, Ambala Kalka Road Bhankharpur, Derabassi Dist. S.A.S Nagar, Mohali-140201

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Punjab Chemicals and Crop Protection Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Digitally signed by Abhinav Kumar Agarwal Date: 2024.01.05 14:40:38 +05:30'

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)