



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

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/2024-25

Date: 5th April, 2024

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a duly signed compliance certificate for the year ended 31st March, 2024 certifying that all the activities in relation to both physical and electronic share transfer facility pertaining to Punjab Chemicals and Crop Protection Ltd. are being maintained by Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company.

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

4th April, 2024

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. : PUNJABCHEM-EQ

COMPLIANCE CERTIFICATE
FOR YEAR ENDED 31st MARCH 2024

[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.:- INR000002532, 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**

For Alankit Assignments Limited

RISHU CHATLEY
Company Secretary & Compliance officer

Mile Stone- 18,
Ambala Kalka Road
Vill & PO Bhankarpur
Derabassi, Distt: SAS Nagar Mohali
Punjab-140201

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.04 13:59:52 +05:30

Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055