

SINDHU SETH

35-A Sterling Apartments
38 Pedder Road
Mumbai 400026

14th May, 2018

Mr. M. D. Patel
Chairman
Punjab Chemicals & Crop Protection Ltd.
Oberoi Chambers II, 5th floor
Plot No. 645-646, New Link Road
Andheri (West)
Mumbai 400053

Dear Mukeshbhai,

RESIGNATION FROM THE BOARD OF DIRECTORS OF PCCPL

I am writing to request you to kindly accept my resignation with immediate effect as I am unable to continue as a Director on the Board of PCCPL for personal reasons.

It has been a wonderful experience to work with all the Board members and the senior executives.

I wish the Company all the very best in its future endeavours.

With kind regards,

Yours sincerely,



Mrs. Sindhu Seth

c.c. Mr. Shalil Shroff, Managing Director, PCCPL