## 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

20th September, 2019

The Manager Department of Corporate Services Bombay Stock Exchange 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: Intimation under Regulation 30

Dear Sir/Ma'am,

A winding up petition under the Companies Act 1956 had been filed by the Repar Corporation against the Company in the year 2013, bearing number CP No. 82 of 2013. The said petition had since been pending before the Hon'ble Punjab & Haryana High Court, Chandigarh.

The petition has now been transferred to the Hon'ble National Company Law Tribunal, and has been numbered as CP No. 82/2013 RT CP No. 108/Chd/2019. No adverse orders have been passed against the company till date.

Under the relevant regulations, the Company is only required to disclose an action brought under the Insolvency & Bankruptcy Code 2016, if an application has been filed for initiation for the CIRP process. However, in the present case the action is under the Companies Act 1956, and it is only a transfer of the pre-existing 2013 proceeding which was not something that was even required to be disclosed in the year 2013; as per the then applicable SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

However, the present intimation is being sent by means of abundant caution.

This is for your information and records please.

Thanking you,

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

(CS PUNIT K ABROL) SR. V.P. (FINANCE) & SECRETARY