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

Date: 10th February, 2023

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

Sub: Intimation: for loss of share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s) as per details given below is/are reported to have been lost/misplaced and request from shareholder is/are received by the Company through our Registrar and Transfer Agent (RTA), Alankit Assignments Ltd., for issue of duplicate share certificate in lieu thereof.

| Folio no. | Name of Share Holder | Name of new holder on transfer/Transmission/ duplicate/remat | | | Distinctive No. | Nature of Transaction |
|--------------|----------------------------|--|----|-----------------|---|-------------------------------------|
| M456 | Manjula Naratiam Mirani | Manjula Narottam Mirani | 30 | 19318, 36248 | 1593829- 1593843, 2612978- 2612992 | Duplicate cum Name Correction |

We are in the process of issuing duplicate share certificate after compliance of required formalities.

We request you to take the above on record.

Thanking you

Yours Faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

RISHU CHATLEY COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 19932)