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: October 30, 2023

BY E FILING

The Manager
Department of Corporate Services

The Manager
Listing Department

BSE Limited National Stock Exchange of India Limited

MUMBAI-400 001 MUMBAI-400 051

BSE Scrip Code: 506618 NSE Scrip Symbol: PUNJABCHEM

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

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(s) in lieu thereof.

Folio no.	Name of Share Holder	Name of new holder on transfer/Transmission/d uplicate /remat	No. of Shares	Share Cert. No.	Distinctive No.	Nature of Transaction
A909	Amulakh M. Shah and Ashok A. Shah	Amulakh M. Shah and Ashok A. Shah	50	24655	2051460-2051509	Duplicate
K853	Ketan Motta and Rakhi Ketan	Ketan Devchand Motta and Rakhi Ketan Motta	200	35991 35992 35993 35994	2598958-2599007 2599008-2599057 2599058-2599107 2599108-2599157	Duplicate cum Name Correction

We are in the process of issuing duplicate share certificate(s) 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)