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: December 28, 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/ duplicate /remat	No. of Shares	Share Cert. No.	Distinctive No.	Nature of Transaction
12951	Pradip Kumar Gupta	Pradip Kumar Gupta	7	40022	4317817-4317823	Duplicate
R414	Ramila P Trivedi and Pradip P Trivedi	Ramila P Trivedi	11	8609, 10577	762869-762873 916234-916239	Duplicate cum Name Deletion
D313	Desai Bhupendra Babulal	Nisha Bhupendra Desai and Keyur B Desai	50	6495	697301-697350	Duplicate cum Transmission
B489	Bhupendra Babulal Desai	Nisha Bhupendra Desai and Keyur B Desai	100	4075, 2732	577001-577050 510126-510175	Duplicate cum Transmission

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)