

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: January 31, 2024

<u>BY E FILING</u>				
The Manager	The Manager			
Department of Corporate Services	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: 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(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
S279	Sejal Ashwin Gosalia and Ashwin Ramnik Lal Gosalia and Sheela Ashwin Gosalia	Sejal Hiren Tanna	400	7306- 7309 37472- 37475	737701-737900, 2670879-2671078	Duplicate cum Name Deletion cum Name Change
27452	Neela Prakash Baraskar and Prakash Anant Baraskar	Neela Prakash Baraskar	3	54523	4407343-4407345	Duplicate cum Name Deletion
R1465	Rajesh Pragji Katira and Preeti Rajesh Katira	Rajesh Pragji Katira and Priti Rajesh Katira	50	10407	910345-910394	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)