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: 31.01.2019

BY E-FILING

The Manager

Department of Corporate Services

BSE 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: Information regarding loss of share certificate and issuance of Duplicate certificates in lieu thereof

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the information regarding loss of share certificates received from our RTA –Alankit Assignment Limited vide email dated 30.01.2019 is as under:

Name of the	Folio	Name of new	No. of	Share	Distinctive	Nature of
shareholder	No.	shareholder on	shares	Certificate	No.	transaction
		transfer		No.		
		/transmission				,
		/duplicate/		1		
		remat				
SHIREESH	26946	SHIREESH	07	54017	4401647 -	DUPLICATE
JAYASHETTY		JAYASHETTY			4401653	

We are in the process of issuing duplicate share certificates to them after compliance of required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

(CS RISHU CHATLEY)
ASSISTANT COMPANY SECRETARY