PUNJAB CHEMICALS
AND CROP PROTECTION LTD.

Corporate Office :
Oberoi Chambers II, 4th / 5th Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.
Tel: 91-22-26747900 Fax : 91-22-26736193/78 E-mail : enquiry@punjabchemicals.com • Website : www.punjabchemicals.com

Ref : PCCPL/SE/
Date: 02.06.2016

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: **Disclosure of the Impact of Audit Qualifications by the Listed Entities under Regulation 33/52 of SEBI (LODR) (Amendment) Regulations, 2016.**

Dear Sirs

This is to certify and declare that pursuant to the requirements of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has filed the following through E-filing vide letter Ref. No.: PCCPL/SE/ dated 30th May, 2016:

1. Audited Standalone Financial Results for the year ended 31st March, 2016 along with the Statement of Assets and Liabilities as on 31st March, 2016, Auditors' Report thereon.

   It is noted that there is no qualification in the Auditors' Report. Therefore, there is no impact on the standalone financial results of the Company.

2. Audited Consolidated Financial Results for the year ended 31st March, 2016 along with the Statement of Assets and Liabilities as on 31st March, 2016, Auditors' Report thereon.

   It is noted that there is no qualification in the Auditors' Report. Therefore, there is no impact on the consolidated financial results of the Company.

Further, pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 and NSE Circular No. NSE/CML/2016/09 dated 1st June, 2016, the above declaration is being sent duly signed by Managing Director.

Kindly take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
For **PUNJAB CHEMICALS AND CROP PROTECTION LIMITED,**

Shalil Shroff
Managing Director