



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:

Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016

Plant:

Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB

tel +91 33 40118400

mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Date: 14-07-2026

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: PCCL

Sub: Submission of certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018

Dear Sir/Madam,

We have enclosed herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2026 as received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of Petro Carbon and Chemicals Limited.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above

Ref No. BSS/74(5)

Date: 13/07/2026

To,
The Compliance Officer/ Company Secretary
PETRO CARBON AND CHEMICALS LIMITED
AVANI SIGNATURE, 6TH FLOOR
91A/1, PARK STREET
KOLKATA WEST BENGAL
PIN 700016

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534