

*Mr. Shalil Shashikumar Shroff
Oberoi Chambers II, Plot No. 645/646,
4th & 5th Floor, New Link Road,
Andheri (West), Mumbai 400 053.*

Date: 5th April, 2024

The Manager
Department of Corporate Services
BSE Limited
MUMBAI-400 001
BSE Scrip Code: 506618

The Manager
Listing Department
National Stock Exchange of India Limited
MUMBAI-400 051
NSE Scrip Symbol: PUNJABCHEM

The Chairman
Audit Committee
Punjab Chemicals and Crop Protection Ltd.

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sirs,

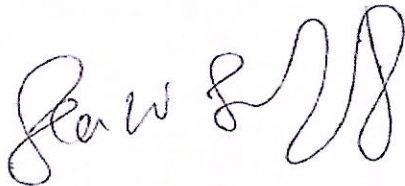
Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 48,08,890 shares of Punjab Chemicals and Crop Protection Limited as on March 31, 2024 (details enclosed as **Annexure-A**) and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2024.

Please note that I am writing this letter for myself and on behalf of the Promoters along with the Persons Acting in Concert.

Kindly take same on the record.

Thanking you,

Yours faithfully,
**For and on behalf of Promoter and
Members of Promoter Group of
Punjab Chemicals and Crop Protection Ltd.**



**Shalil S Shroff
Promoter**

Encl.: a/a

Mr. Shalil Shashikumar Shroff
Oberoi Chambers II, Plot No. 645/646,
4th & 5th Floor, New Link Road,
Andheri (West), Mumbai 400 053.

Annexure-A

STATEMENT SHOWING SHAREHOLDING OF PROMOTER AND PERSON ACTING IN CONCERT

| S.N. | Name of the Promoter and PAC | No of shares held | Percentage | Number of Shares pledged or otherwise encumbered |
|------|--|-------------------|--------------|--|
| 1 | Shalil ShashiKumar Shroff | 2,30,581 | 1.88 | 0 |
| 2 | Salil ShashiKumar Shroff HUF | 77,652 | 0.63 | 0 |
| 3 | Ishika Shalil Shroff | 27,894 | 0.23 | 0 |
| 4 | Malvika Shalil Shroff | 35,340 | 0.29 | 0 |
| 5 | Rupam Shalil Shroff | 2,07,293 | 1.69 | 0 |
| 6 | Hemal Raju Shete | 2,12,812 | 1.74 | 0 |
| 7 | Hemsil Trading and Manufacturing Pvt. Ltd. | 40,17,318 | 32.76 | 0 |
| | Total | 48,08,890 | 39.22 | 0 |

Shalil Shroff