

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

Date: 26-02-2019

The Manager Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, New Trading Wing, P.J Towers Dalal Street Fort MUMBAI-400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI-400 051	Sr. V.P. (Finance) & Company Secretary Punjab Chemicals And Crop Protection Limited Milestone 18, Ambala Kalka Road, Village & P.O.: Bhankharpur, Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab- 140201.
Scrip Code: 506618	Scrip Symbol: PUNJABCHEM	
Tel No.: 022-22728073	Tel No.: 022-26598235/26598458	Tel No.: 01762-280086/ 280094

**Sub: Deficiency in Disclosure under Regulation 31(1) and 31(2) of SEBI
(Substantial Acquisition and Takeovers) Regulation, 2011**

Dear Sirs

This is in reference to your email dated 22nd February, 2019 regarding above captioned subject.

As earlier informed that the lenders of the Company had released 62,625 pledged equity shares of Punjab Chemicals And Crop Protection Limited (PCCPL) (BSE Code: 506618; NSE Code: PUNJABCHEM) held by undersigned, one of the Promoter of PCCPL on 19th December, 2018. The required disclosure for the same was sent on 21.12.2018. As required by email, please find herewith the revised disclosure in compliance with Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition and Takeovers) Regulation, 2011 with details of lenders and Trustee who were holding shares on behalf of lenders.

Kindly take the same on your record.

Thanking you,

Yours faithfully

SHALIL SHROFF

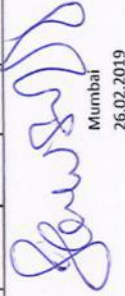
Encl: a/a

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED																	
BSE LIMITED																	
NSE LIMITED																	
21st December, 2018																	
SHAILI SHASHIKUMAR SHROFF																	
Details of events pertaining to encumbrance (3)																	
Name of the Target Company(TC) Names of the Stock Exchanges where the shares of the target company are listed	Date of reporting	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Promoter holding in the target company (1)					Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]
			No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reasons for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital (**)	
Shaili Shashikumar Shroff			22125	0.18	-	22125	0.18	Release	19-12-2018	Release of Pledge	Collateral for Loans	22125	0.18	SBI CAP Trustee Company Ltd on behalf on State Bank of India, Bank of Baroda, EXIM Bank, Union Bank, Indian Overseas Bank, Allahabad Bank, Central Bank	0	0	
Shaili Shashikumar Shroff /Shaila S Shroff Shaili Shashikumar Shroff /Rupam S Shroff			167956 40500	1.37 0.33	- -	- 40500	0.33	Release	19-12-2018	Release of Pledge	Collateral for Loans	- 40500	- 0.33	SBI CAP Trustee Company Ltd on behalf on State Bank of India, Bank of Baroda, EXIM Bank, Union Bank, Indian Overseas Bank, Allahabad Bank, Central Bank	- 0	- 0	
Rupam Shaili Shashikumar Shroff// Shaili Shashikumar Shroff			183191	1.49	-	183191	1.49	Release	19-12-2018	Release of Pledge	Collateral for Loans	183191	1.49	SBI CAP Trustee Company Ltd on behalf on State Bank of India, Bank of Baroda, EXIM Bank, Union Bank, Indian Overseas Bank, Allahabad Bank, Central Bank	0	0	
Rupam Shaili Shashikumar Shroff			100	0.00	-	100	0.00	Release	19-12-2018	Release of Pledge	Collateral for Loans	100	0.00	SBI CAP Trustee Company Ltd on behalf on State Bank of India, Bank of Baroda, EXIM Bank, Union Bank, Indian Overseas Bank, Allahabad Bank, Central Bank	0	0	
Shaili Shashi Kumar Shroff HUF			77652	0.63	-	-	-	-	-	-	-	-	-	-	-	-	
Hemal Raju Shete			63750	0.52	-	-	-	-	-	-	-	-	-	-	-	-	
Shaila Shashi Kumar Shroff / Hemal R Shete			149062	1.22	-	-	-	-	-	-	-	-	-	-	-	-	
Shaila Shashi Kumar Shroff / Rupam S Shroff			124002	1.01	-	-	-	-	-	-	-	-	-	-	-	-	
Malvika Shroff			35340	0.29	-	-	-	-	-	-	-	-	-	-	-	-	
Ishika Shroff			27894	0.23	-	-	-	-	-	-	-	-	-	-	-	-	
Hemsil Trading and Manufacturing Pvt. Ltd.			4017318	32.76	-	4017318	32.76	Release	19-12-2018	Release of Pledge	Collateral for Loans	4017318	32.76	SBI CAP Trustee Company Ltd on behalf on State Bank of India, Bank of Baroda, EXIM Bank, Union Bank, Indian Overseas Bank, Allahabad Bank, Central Bank	0	0	
TOTAL			4908890	40.03	-	4263234	34.7673					4263234	34.7673		0	0	

Signature of the Authorised Signatory:

Place:

Date:


Mumbai
26.02.2019