

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)		Punjab Chemicals and Crop Protection Limited									
Names of the Stock Exchanges where the shares of the target company are listed.		1. Bombay Stock Exchange Ltd. 2. National Stock Exchange India Limited									
Date of Reporting		13.06.2015									
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		Shail Shashikumar Shroff									
Details of the creation / invocation / release of encumbrance		Invocation of encumbrance									
Name of the promoter(s) or PACs with him (**)	Promoter(s) holding in the target company (1)	Promoter(s) holding already encumbered (2)		Details of events pertaining to encumbrance (3)							
		No. of Shares	% of total share capital	% w.r.t. diluted share capital (*)	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity whose favour shares encumbered	Post event holding of encumbered shares [creation[(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]
Shail Shashikumar Shroff	380581	212625	1.73%	3.10%	Invocation	12.06.2015	Pledge	150000	1.22%	State Bank of India	62625
											0.51%

Signature of the Authorised Signatory:

Sanjay

Place: Mumbai

Date: 13.06.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.