PUNJAB ALKALIES & CHEMICALS LIMITED

Regd. Office: S.C.O. 125 - 127, SECTOR 17- B, CHANDIGARH - 160 017

NOTICE

Notice is hereby given that Punjab Alkalies & Chemicals Limited has appointed

M/s. Beetal Financial & Computer Services Private Limited, BEETAL HOUSE, 3rd

Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi – 110062 as its

Registrar and Share Transfer Agent (RTA) with effect from 1st August, 2013.

Shareholders of the Company and other concerned Persons are requested to

correspond directly with our RTA, M/s. Beetal Financial & Computer Services

Private Limited, New Delhi at the said address quoting their Folio No. /DP ID and

Client ID Nos. in respect of the services to the Shareholders of the Company.

Sd/-

(Pradeep Nauharia) Company Secretary &

Sr. Gen. Manager (Co. Affairs)

Dated: July 26, 2013