


POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 20.12.2024

To

**Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Company Code – 506605

Dear Sir / Madam,

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost
Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ('Listing Regulations')**

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received request letter along with requisite documents from following shareholder for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificate to the following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
DILIP MANGESH NADKARNI SEEMA DILIP NADKARNI	D0000887	2	216072	16178938 - 16178939
SUNDER TULSIDAS MIRCHANDANI	S0001834	26	216073	16242382 - 16242407
DAMASCENE REBELLO CHRISTINE FRANCES MARY REBELLO AGNES MARY CONCEPTION REBELLO	D0001209	75	216074	16179442 - 16179516

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholder, in lieu of the share certificate.

Please take the same on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Mem No. ACS38273
Company Secretary & Compliance Officer