

**POLYCHEM LIMITED**

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7, JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date : 29.08.2020

Stock Code : 506605

Dear Sirs,

Sub : Intimation Regarding Issue of Duplicate Share Certificate**Ref : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Request received from shareholders of the Company listed below, the Company has issued duplicate Share Certificates in place of share certificates lost/misplaced etc., by the said shareholders details whereof are mentioned hereunder:

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate no.	No. of Shares
JyotiSubhashBansode Jt: Subhash P. Bansode	J0001532	203940	211920	2
JyotiSubhashBansode Jt: SubhashParshuram Bansode	J0001533	203941	211921	2
RajanKeshavNikale Jt:JyotiSubhashP. Bansode	R0002182	208309	211922	2
ChampaKeshavNikale Jt: JyotiSubhashBansode	C0000966	201906	211923	2
YeswandDhondibaNikale JyotiSubhashBansode	Y0000207	211658	211924	2

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We are forwarding herewith information received by the Company on August 29, 2020 that the aforesaid Duplicate Share Certificates have been issued by Link Intime India Private Limited, Registrar and Share Transfer Agent on August 28, 2020 on receipt of proper documentation from the shareholders.

Kindly take the above on record and oblige.

Thanking You.

For Polychem Limited.

(Deepali V. Chauhan)

Company Secretary & Compliance Officer.

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