

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

Date : 12.04.2021

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

Company Code – 506605

Dear Sir/Ma'am,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half financial year ended March 31, 2021 (i.e. 1st October, 2020 to 31st March, 2021) all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058, having its registered office at C-101, 247, Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083.

Yours faithfully,
For Polychem Limited

(Deepali V Chauhan)
Company Secretary & Compliance Officer

For Link Intime India Private Limited

Balaji Sharma
Vice President – Corporate Registry

