

POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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

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

Date: 07.05.2020

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

Company Code- 506605

Dear Sir/Ma'am,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 6th May, 2020 for the period 1st October, 2019 to 31st March, 2020 issued by Mr. Tushar Shridharani. Practicing Company Secretary,

You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**

Sd/-
(Atul H. Mehta)
Managing Director
DIN: 00005523

