## **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 6<sup>th</sup> May, 2020 for the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> 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

## **TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

<b>Tele.</b> : 2208 5764 / 2208 5765	10, New Marine Lines
Email: tushar@tusharshri.com	417, Jolly Bhavan No. 1
Cell.: 98211 45765	Churchgate
Web.: www.tusharshri.com	Mumbai – 400 020

## TO WHOMSOEVER IT MAY CONCERN

I have examined relevant records for the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 ("Audit Period"); being maintained by Link Intime India Private Limited ("present R & T Agent") of Polychem Limited ("the Company") with regard to its listed Equity Shares ("securities").

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I hereby certify that during the Audit Period the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

TUSHAR RAMESH
SHRIDHARANI
SHRIDHARANI
SHRIDHARANI

(Tushar Shridharani)

Practicing Company Secretary F.C.S. 2690 & C.P No.: 2190 UDIN - F002690B000208654

Place: Mumbai

Date: 6th May, 2020