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: 21.03.2023

To

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

Company Code - 506605

Dear Sir/Ma'am,

**Sub:** <u>Intimation regarding loss of share certificate</u>

**Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.** 

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 21<sup>st</sup> March, 2023 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer	Folio	Name of the	Certificate	Distinctive	No. of
Date	No.	Shareholder	No.	No.	Shares
20 <sup>th</sup> March, 2023	R0002025	RAMESH LEKHWANI	208244	16234726 - 16234727	2

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,
For **Polychem Limited** 

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273