

POLYCHEM LIMITED 

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

June 01 , 2024

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

Company Code - 506605

Dear Sir/Ma'am,

Subject: - Newspaper Advertisement for transfer of equity shares to IEPF Authority.

In Compliance with the provision of Regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed the following documents:

1. Copies of newspaper advertisement published in The Free Press Journal and Navshakti on June 01, 2024;
2. Copy of reminder letter sent to eligible shareholders, who have not claimed their dividend for seven consecutive years or more and whose shares are liable for transfer to the IEPF Authority.

The above information is also be available on the website of the Company at www.polychemltd.com.

Kindly take the same on record and acknowledge.

For **Polychem Limited**

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

To Date : May 31, 2024
Ref. No :
Folio no./ DP-CL ID :
No. of Shares :

Dear Shareholder,

Unit: Polychem Limited

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund

This is to inform you that provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, effective from September 7, 2016 (including modifications thereto from time to time), stipulate that the shares on which dividend has not been paid or claimed for a period of seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for seven (7) immediate consecutive years commencing from the unpaid dividend for the year 2016-17 on the equity shares held by you. The details of dividend amount not claimed by you are furnished below:

Year	Warrant No.	Amount(Rs)
Final Dividend For The Year 2016-2017		
Final Dividend For The Year 2018-2019		
Final Dividend For The Year 2019-2020		
Final Dividend For The Year 2021-2022		
Final Dividend For The Year 2022-2023		

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact us at RTA **M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No:+91 22 49186270; Fax: +91 22 49186060**, e-mail: iepf.shares@linkintime.co.in. Please provide following details in all your communications:

1. Name of the Company, **2.** Folio No. or DP and Client ID, **3.** Name of shareholder, **4.** Contact No. and **5.** Email ID.

Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf in original along with latest utility bill as address proof.

You are requested to claim unpaid dividend **on or before August 31st, 2024**; failing which Company will proceed to transfer the liable dividend and equity shares in favour of IEPF Authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to said Rules. After the shares are transferred to IEPF, you can claim the dividend and said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,
For Link Intime India Private limited
Sd/-
Authorised Signatory

*This is computer generated letter & does not require signature.