

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

07.09.2020

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

Stock Code: 506605

Dear Sirs.

Sub: Intimation regarding loss of share certificate

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 5th September, 2020 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificates of the following shareholder:

Stop Transfer	Folio	Name of the	Certificate	Distinctive	No. of
Date	No.	Shareholder	No.	No.	Shares
05.09. 2020	K0002035	KHER SUDHEER KESHAV	204611	16205182 - 16205183	2

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For Polychem Limited.

(Deepali V. Chauhan)

Company Secretary & Compliance Officer.

nn.